

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000057299

**FILED**  
**Apr 30, 2010**  
**Secretary of State**

**Entity Name:** ULTIMATE HOME CARE HOLDINGS, LLC

**Current Principal Place of Business:**

12983 74TH AVENUE  
SEMINOLE, FL 33776

**New Principal Place of Business:**

13770 58TH ST. N.  
STE. 313  
CLEARWATER, FL 33760

**Current Mailing Address:**

12983 74TH AVENUE  
SEMINOLE, FL 33776

**New Mailing Address:**

13770 58TH ST. N.  
STE. 313  
CLEARWATER, FL 33760

**FEI Number:** 27-0363065

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PIAZZA, JOHN J JR.  
12983 74TH AVENUE  
SEMINOLE, FL 33776 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: PIAZZA, JOHN J JR  
Address: 12983 74TH AVE  
City-St-Zip: SEMINOLE, FL 33776

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOHN J PIAZZA JR

MGR

04/30/2010

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date