

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000057299

FILED
Apr 26, 2011
Secretary of State

Entity Name: ULTIMATE HOME CARE HOLDINGS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

04/26/2011

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