2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000078978

Entity Name: AMERIHOME HEALTH CARE, LLC

FILED Mar 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3524 TURENNE WAY 5300 W ATLANTIC AVE WELLINGTON, FL 33449 DELRAY BEACH, FL 33484

Current Mailing Address: New Mailing Address:

3524 TURENNE WAY WELLINGTON, FL 33449

FEI Number: 80-0465775 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

RUBIN, JONATHAN R ESQ.
9360 SUNSET DRIVE, SUITE 285
MIAMI, FL 33173 US

ANDREACCI, DANIEL J
3524 TURENNE WAY
WELLINGTON, FL 33449 US

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: DANIEL ANDREACCI 03/29/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: CFO

Name: ANDREACCI, TRINA D Address: 3524 TURENNE WAY City-St-Zip: WELLINGTON, FL 33449

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 Statues.

SIGNATURE: TRINA ANDREACCI CFO 03/29/2010