

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000093678

FILED
Mar 30, 2010
Secretary of State

Entity Name: BLUEHEAVEN HOME HEALTH SERVICES LLC

Current Principal Place of Business:

224 DATURA STREET
207
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

224 DATURA STREET
207
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 27-1012984 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

VOLTAIRE, LOUISE L MS
224 DATURA STREET
207
WEST PALM BEACH, FL 33401 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: MGRM
Name: ROUSSEL, CLAUDE
Address: 224 DATURA STREET
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: MGR
Name: VOLTAIRE, LOUISE L MS
Address: 224 DATURA
City-St-Zip: WEST PALM BEACH, FL 33401 US

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: CLAUDE ROUSSEL

MGR

03/30/2010

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