

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000093678

FILED
May 01, 2011
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:

135 BEACON CIRCLE
WELLINGTON, FL 33414

FEI Number: 27-1012984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

VOLTAIRE, LOUISE L MS
224 DATURA ST
WEST PALM BEACH, FL 33401 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:

05/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROUSSEL, CLAUDE
Address: 224 DATURA ST
City-St-Zip: WEST PALM BEACH, FL 33401

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

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: LOUISE VOTAIRE

MGR

05/01/2011

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