

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Aug 04, 2011
Secretary of State**

DOCUMENT# L09000112676

Entity Name: PALM BEACH NURSING CARE LLC

Current Principal Place of Business:

2499 GLADES RD.
SUITE 105
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2499 GLADES RD.
SUITE 105
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 27-1358828 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVENDANO, IVIS JANET
2499 GLADES RD.
SUITE 105
BOCA RATON, FL 33431 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: AVENDANO, IVIS JANET
Address: 2499 GLADES RD. SUITE 105
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM
Name: COSTON, MARTHA T
Address: 2499 GLADES RD, SUITE 105
City-St-Zip: BOCA RATON, FL 33431

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: MARTHA T COSTON MGRM 08/04/2011

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