2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 19, 2011
Secretary of State

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Entity Name: KAPLAN HOMECARE LLC

Current Principal Place of Business:

8364 VIA LEONESSA
BOCA RATON, FL 33433

New Principal Place of Business:

7777 WEST GLADES ROAD
SUITE 100
BOCA RATON, FL 33434

Current Mailing Address:

8364 VIA LEONESSA
BOCA RATON, FL 33433

New Mailing Address:

7777 WEST GLADES ROAD
SUITE 100
BOCA RATON, FL 33434

FEI Number: 27-1653764 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KAPLAN, EVAN
8364 VIA LEONESSA
BOCA RATON, FL 33433 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: MR
Name: KAPLAN, EVAN M.B.A
Address: 8364 VIA LEONESSA
City-St-Zip: BOCA RATON, FL 33433 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 Statues.

SIGNATURE: EVAN KAPLAN MR. 04/19/2011

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