

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000020840

FILED
Apr 02, 2011
Secretary of State

Entity Name: ALZHEIMERS DEMENTIA SPECIALIZED IN HOME CARE LLC

Current Principal Place of Business:

8521 CLUB ESTATES WAY
LAKE WORTH, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

8428 BOCA GLADES BLVD
BOCA RATON, FL 33434 US

New Mailing Address:

8521 CLUB ESTATES WAY
LAKE WORTH, FL 33467 US

FEI Number: 27-2202960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASPI, ORIT
8428 BOCA GLADES BLVD
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

CASPI, ORIT
1301 ST TROPEZ CIRCLE
WESTON, FL 33326 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: ORIT CASPI

04/02/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CASPI, ORIT
Address: 1301 ST TROPEZ CIRCLE
City-St-Zip: WESTON, FL 33326 US

Title: MGR
Name: ELIAN, GILBERT J
Address: 8521 CLUB ESTATES WAY
City-St-Zip: LAKE WORTH, FL 33467 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: G JEFFERY ELIAN

MGR

04/02/2011

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