2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000030158

Entity Name: COMPLETE HOME CARE OF THE PALM BEACHES, LLC

FILED Mar 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7301A W. PLAMETTO PARK RD., #301B 7301A W. PALMETTO PARK ROAD, #301B BOCA RATON, FL 33433

BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

7301A W. PLAMETTO PARK RD., #301B 7301A W. PALMETTO PARK ROAD, #301B

BOCA RATON, FL 33433 BOCA RATON, FL 33433

FEI Number: 27-2141803 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DYNAN, JASON J DYNAN, JASON J 7301A W. PALMETTO PARK ROAD, #301B 658 S. MILITARY TRAIL

DEERFIELD BEACH, FL 33442 BOCA RATON, FL 33433 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: 03/21/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

DYNAN, JASON J Name:

Address: 7301A W. PALMETTO PARK ROAD, #301B

City-St-Zip: DEERFIELD BEACH, FL 33433

Title: MGRM Name: RABY, JUSTIN

7301A W. PALMETTO PARK ROAD, #301B Address:

City-St-Zip: BOCA RATON, FL 33433

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: JASON J DYNAN **MGRM** 03/21/2011