2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000030158

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

FILED Apr 05, 2012 Secretary of State

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

7280 WEST PALMETTO PARK ROAD #307-N BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

7280 WEST PALMETTO PARK ROAD #307-N 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 7280 WEST PALMETTO PARK ROAD #307-N

BOCA RATON, FL 33433 US BOCA RATON, FL 33433 U

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: JASON J DYNAN 04/05/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DYNAN, JASON J

Address: 7280 WEST PALMETTO PARK ROAD #307-N

City-St-Zip: DEERFIELD BEACH, FL 33433

Title: MGRM Name: RABY, JUSTIN

Address: 7280 WEST PALMETTO PARK ROAD #307-N

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 04/05/2012