2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000050621

Entity Name: ABG SUNSHINE HOMECARE LLC

FILED Apr 11, 2011 Secretary of State

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

221 SW YAGER PLACE PORT ST. LUCIE, FL 34953

Current Mailing Address: New Mailing Address:

221 SW YAGER PLACE PORT ST. LUCIE, FL 34953

FEI Number: 80-0599153 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ALMASI, BRIGIHA

221 SW YAGER PLACE

PORT ST. LUCIE, FL 34953 US

ALMASI, BRIGITTA

221 SW YAGER PLACE

PORT ST. LUCIE, FL 34953 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: BRIGITTA ALMASI 04/11/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ALMASI, BRIGITTA
Address: 221 SW YAGER PLACE
City-St-Zip: PORT ST. LUICE, FL 34953

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: BRIGITTA ALMASI MGRM 04/11/2011