

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000069901

FILED
Jul 26, 2011
Secretary of State

Entity Name: CORNERSTONE HOME CARE SERVICES, LLC

Current Principal Place of Business:

2903 W. NEW HAVEN AVE.
404
MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

2903 W. NEW HAVEN AVE.
404
MELBOURNE, FL 32904

New Mailing Address:

FEI Number: 27-2961602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAHN, MICHAEL
482 N. HARBOR CITY BLVD.
MELBOURNE, FL 32901 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: MGRM
Name: HYATT-LAWRENCE, VAUNA
Address: 2903 W. NEW HAVEN AVE., STE. 404
City-St-Zip: MELBOURNE, FL 32904

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: VAUNA HYATT-LAWRENCE

MGRM

07/26/2011

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