

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000069901

FILED
Apr 23, 2012
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:

WHITE, RODNEY S CPA
4650 LIPSCOMB STREET, NE
SUITE 20
PALM BAY, FL 32905 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: RODNEY S. WHITE, CPA

04/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HYATT-LAWRENCE, VAUNA R RN
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

04/23/2012

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