2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000099147

Entity Name: MORNING GLORY HOME CARE, LLC

FILED Apr 03, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
Ourient i inicipal i lace of Dusiness.	New I Interput I face of Dasiness

1600 N.W. 2ND AVE

19

Current Mailing Address: New Mailing Address:

214 S.W. 5TH ST. BOCA RATON, FL 33432

BOCA RATON, FL 33432

FEI Number: 37-1609395 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:

PHAM, HUNG M 214 S.W. 5TH ST.

BOCA RATON, FL 33432 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR Name: LE, XUYEN T

Address: 10875 BUTTONWOOD LAKE DR City-St-Zip: BOCA RATON, FL 33498

Title: MGR

 Name:
 PHAM, HUNG M

 Address:
 214 SW 5TH STREET

 City-St-Zip:
 BOCA RATON, FL 33432

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: HUNG M PHAM MGR 04/03/2011