

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000104298

FILED
Feb 20, 2011
Secretary of State

Entity Name: AGING IN THE COMFORT OF HOME, FORT LAUDERDALE NORTH / WEST PALM BEACH, LLC

Current Principal Place of Business:

1350 NE 50TH COURT
#404
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

816 NE 17TH AVENUE
#1
FORT LAUDERDALE, FL 33304

Current Mailing Address:

1350 NE 50TH COURT
#404
FORT LAUDERDALE, FL 33334

New Mailing Address:

816 NE 17TH AVENUE
#1
FORT LAUDERDALE, FL 33304

FEI Number: 80-0649848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCOY, TIMOTHY L
1350 NE 50TH COURT
#404
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

MCCOY, TIMOTHY L
816 NE 17TH AVENUE
#1
FORT LAUDERDALE, FL 33304 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: TIMOTHY L MCCOY

02/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MCCOY, TIMOTHY L
Address: 816 NE 17TH AVENUE, #1
City-St-Zip: FORT LAUDERDALE, FL 33304

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: TIMOTHY L MCCOY

MGR

02/20/2011

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