

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000107823

FILED
Feb 17, 2011
Secretary of State

Entity Name: GARDENS HOME CARE LLC

Current Principal Place of Business:

2100 45TH ST., #B-2
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

2100 45TH ST., #B-3
WEST PALM BEACH, FL 33407 US

Current Mailing Address:

2100 45TH ST., #B-2
WEST PALM BEACH, FL 33407 US

New Mailing Address:

2100 45TH ST., #B-3
WEST PALM BEACH, FL 33407 US

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

Name and Address of Current Registered Agent:

SHAH, SHAILESH G
2100 45TH ST., #B-2
WEST PALM BEACH, FL 33407 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: MGR
Name: SHAH, SHAILESH G
Address: 2100 45TH ST., #B-2
City-St-Zip: WEST PALM BEACH, FL 33407 US

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: SHAILESH SHAH

MGR

02/17/2011

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