

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000114048

Entity Name: ELITE FAMILY CARE, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

2312 SAGEBLOOM TERRACE
NORTH PORT, FL 34286 US

New Principal Place of Business:

3947 CLARK ROAD
SUITE D
SARASOTA, FL 34233 US

Current Mailing Address:

2312 SAGEBLOOM TERRACE
NORTH PORT, FL 34286 US

New Mailing Address:

3947 CLARK ROAD
SUITE D
SARASOTA, FL 34233 US

FEI Number: 27-3844688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALSH, AMANDA E
2312 SAGEBLOOM TERRACE
NORTH PORT, FL 34286 US

Name and Address of New Registered Agent:

WALSH, AMANDA E
3947 CLARK ROAD SUITE D
SARASOTA, FL 34233 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:

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WALSH, AMANDA E
Address: 3947 CLARK ROAD SUITE D
City-St-Zip: SARASOTA, FL 34233 US

Title: MGRM
Name: FORTOSIS, DEBRA M
Address: 3947 CLARK ROAD SUITE D
City-St-Zip: SARASOTA, FL 34233

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: AMANDA E. WALSH

MGRM

04/29/2011

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