

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000116450

FILED
May 01, 2011
Secretary of State

Entity Name: GENTLE TOUCH HOME HEALTH CARE LLC

Current Principal Place of Business:

1903 S CONGRESS AVE
200
BOYNTON BEACH, 33423

New Principal Place of Business:

2393 S CONGRESS AVE
200
WEST PALM BEACH, FL 33406

Current Mailing Address:

1903 S CONGRESS AVE
200
BOYNTON BEACH, 33423

New Mailing Address:

2393 S CONGRESS AVE
200
WEST PALM BEACH, FL 33406

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

Name and Address of Current Registered Agent:

HERLINE, MARCELIN LOCHARD
624 SEA PINE WAY
B3
GREENACRES, FL 33415 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: MGRM
Name: HERLINE, LOCHARD
Address: 624 SEA PINE WAY B3
City-St-Zip: GREENACRES, FL 33415

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: HERLINE LOCHARD MGR 05/01/2011

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