2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000116450

Entity Name: GENTLE TOUCH HOME HEALTH CARE LLC

FILED Feb 17, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2393 S CONGRESS AVE 3401 S CONGRESS AVE

200 201

WEST PALM BEACH, FL 33406 WEST PALM BEACH, FL 33461

Current Mailing Address: New Mailing Address:

2393 S CONGRESS AVE 3401 S CONGRESS AVE

200 201

WEST PALM BEACH, FL 33406 WEST PALM BEACH, FL 33461

FEI Number: 27-3897806 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:

HERLINE, MARCELIN LOCHARD 624 SEA PINE WAY

GREENACRES, FL 33415 US

RD HERLINE, MARCELIN LOCHARD 5768 LAKE OSBORNE DR LAKE WORTH, FL 33461 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: MARYSE LEGROS 02/17/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HERLINE, LOCHARD

Address: 5768 LAKE

City-St-Zip: GREENACRES, FL 33415

Title: MGR

Name: LEGROS, MARYSE

Address: 4900 BUILD 28 APT 201 LUCERNE LAKES BLVD

City-St-Zip: LAKE WORTH, FL 33467

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: HERLINE LOCHARD MGRM 02/17/2012