2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000004610

FILED Apr 30, 2012 Secretary of State

Entity Name: PRIVATE DUTY HOME HEALTH SERVICES OF THE PALM BEACHES LLC

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

12798 WEST FOREST HILL BLVD. SUITE 303 WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

9352 NUGENT TRAIL WEST PALM BEACH, FL 33414

FEI Number: 27-4273660 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:

DARRISAW, HUBERT S 9352 NUGENT TRAIL WEST PALM BEACH, FL 33411

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: DARRISAW, YVETTE Address: 9352 NUGENT TRAIL

City-St-Zip: WEST PALM BEACH, FL 33411

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: YVETTE DARRISAW MGR 04/30/2012