

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000020574

FILED
Apr 25, 2012
Secretary of State

Entity Name: REGAL PALMS HOME CARE LLC

Current Principal Place of Business:

109 AMBERSWEET WAY #407
DAVENPORT, FL 33897

New Principal Place of Business:

2700 SAND MINE ROAD
DAVENPORT, FL 33897

Current Mailing Address:

109 AMBERSWEET WAY #407
DAVENPORT, FL 33897

New Mailing Address:

FEI Number: 27-5017181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: SEWALL, YALHITZA
Address: 109 AMBERSWEET WAY #407
City-St-Zip: DAVENPORT, FL 33897

Title: MGR
Name: SHOEBRIDGE, ESTHER
Address: 109 AMBERSWEET WAY #407
City-St-Zip: DAVENPORT, FL 33897

Title: S
Name: SEWALL, YALHITZA
Address: 109 AMBERSWEET WAY #407
City-St-Zip: DAVENPORT, FL 33897

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: YALHITZA SEWALL

MGRM

04/25/2012

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