2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000023130

Entity Name: MAYFLOWER HOME HEALTH AGENCY, LLC

FILED Mar 19, 2012 Secretary of State

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

1620 MAYFLOWER COURT WINTER PARK, FL 32792

Current Mailing Address: New Mailing Address:

1620 MAYFLOWER COURT
WINTER PARK, FL 32792
1890 STATE ROAD 436
SUITE 300
WINTER PARK, FL 32792

FEI Number: 27-5219456 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCGUFFIN, DAVID C/O MAYFLOWER RETIREMENT CENTER, INC. 1620 MAYFLOWER COURT WINTER PARK, FL 32792 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 MCGUFFIN, DAVID

 Address:
 1620 MAYFLOWER COURT

 City-St-Zip:
 WINTER PARK, FL 32792

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: DAVID MCGUFFIN MGR 03/19/2012