2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000024747

FILED Jul 13, 2012 Secretary of State

Entity Name: LIVINGWELL HOME HEALTHCARE AGENCY, LLC.

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

12222 SW 6TH STREET PEMBROKE PINES, FL 33025

Current Mailing Address: New Mailing Address:

12222 SW 6TH STREET PEMBROKE PINES, FL 33025

FEI Number: 45-3303926 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:

DOUGLAS, DERRICK 16323 NW 19TH STREET PEMBROKE PINES, FL 33028 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: P/S

 Name:
 MCPHERSON VINCENT, ZONA

 Address:
 17972 SW 41ST STREET

 City-St-Zip:
 MIRAMAR, FL 33029

Title: VP

 Name:
 DOUGLAS, VONNETTE

 Address:
 16323 NW 19TH STREET

 City-St-Zip:
 PEMBROKE PINES, FL 33028

Title: T

 Name:
 DOUGLAS, DERRICK

 Address:
 16323 NW 19 STREET

 City-St-Zip:
 PEMBROKE PINES, FL 33028

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: VONNETTE DOUGLAS VP 07/13/2012