

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000035230

FILED
Apr 26, 2012
Secretary of State

Entity Name: STATE OF ART HOME HEALTH CARE LLC

Current Principal Place of Business:

1876 NORTH UNIVERSITY DR
308D
PLANTATION, 33322

New Principal Place of Business:

1876 NORTH UNIVERSITY DR
308D
PLANTATION, FL 33322 US

Current Mailing Address:

1876 NORTH UNIVERSITY DR
308D
PLANTATION, 33322

New Mailing Address:

1876 NORTH UNIVERSITY DR
308D
PLANTATION, FL 33322 US

FEI Number: 45-0894428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKENZIE, DAMION A SR
1876 NORTH UNIVERSITY DR
308D
PLANTATION, FL FL US

Name and Address of New Registered Agent:

MCKENZIE, DAMION A SR
1876 NORTH UNIVERSITY DR
308D
PLANTATION, FL 33322 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:

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MCKENZIE, DAMION A SR
Address: 1876 NORTH UNIVERSITY DR
City-St-Zip: PLANTATION, FL 33322 US

Title: MGRM
Name: MCKENZIE, REGINA A
Address: 1876 N. UNIVERSITY DRIVE
City-St-Zip: PLANTATION, FL 33322 US

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: DAMION A MCKENZIE

MGR

04/26/2012

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