

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000048864

FILED
Apr 30, 2012
Secretary of State

Entity Name: CAREONE HOME HEALTH SERVICES, LLC

Current Principal Place of Business:

8021 CARRIAGE POINTE DR
GIBSONTON, FL 33534

New Principal Place of Business:

Current Mailing Address:

8021 CARRIAGE POINTE DR
GIBSONTON, FL 33534

New Mailing Address:

FEI Number: 45-2978922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MODE, OLGUINE
8021 CARRIAGE POINTE DR
GIBSONTON, FL 33534 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: MODE, OLGUINE
Address: 8021 CARRIAGE POINTE DR
City-St-Zip: GIBSONTON, FL 33534

Title: MGRM
Name: FILSAIME, DANNY
Address: PO BOX 6702
City-St-Zip: BRANDON, FL 33508

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: DANNY FILSAIME

MGRM

04/30/2012

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