

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
May 01, 2012
Secretary of State

Entity Name: HOME HEALTH CARE OF FLORIDA, LLC

Current Principal Place of Business:

212 PASADENA PL, STE. A
ORLANDO, FL 32803 US

New Principal Place of Business:

4501 N. WICKHAM ROAD
MELBOURNE, FL 32935 US

Current Mailing Address:

212 PASADENA PL, STE. A
ORLANDO, FL 32803 US

New Mailing Address:

4501 N. WICKHAM ROAD
MELBOURNE, FL 32935 US

FEI Number: 45-2610894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THORNE & STOREY, P.A
212 PASADENA PLACE
SUITE A
ORLANDO, FL 32803 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: TRANSFORMATION HOME CARE INVESTING, LLC
Address: 4501 N. WICKHAM ROAD
City-St-Zip: MELBOURNE, FL 32935 US

Title: MGRM
Name: EEC HOME CARE INVESTING, LLC
Address: 4501 N. WICKHAM ROAD
City-St-Zip: MELBOURNE, FL 32935 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: GEOFFREY FRASER

MGRM

05/01/2012

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