

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000088111

FILED
Apr 27, 2012
Secretary of State

Entity Name: BRIGHT DAY HOME HEALTHCARE, LLC

Current Principal Place of Business:

ONE TAMPA CITY CENTER
SUITE 3200
TAMPA, FL 33602

New Principal Place of Business:

2620 S. TAMiami TRAIL
SUITE 301
SARASOTA, FL 34239

Current Mailing Address:

ONE TAMPA CITY CENTER
SUITE 3200
TAMPA, FL 33602

New Mailing Address:

2620 S. TAMiami TRAIL
SUITE 301
SARASOTA, FL 34239

FEI Number: 45-2881196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHIFINO, WILLIAM J SR. ESQ
ONE TAMPA CITY CENTER, SUITE 3200
C/O WILLIAMS SCHIFINO MANGIONE & STEADY
TAMPA, FL 33602 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: MGR
Name: BURGESS, BONTI MARIE
Address: 2620 S. TAMiami TRAIL, SUITE 301
City-St-Zip: SARASOTA, FL 34239

Title: CEO
Name: BURGESS, BONTI MARIE
Address: 2620 S. TAMiami TRAIL, SUITE 301
City-St-Zip: SARASOTA, FL 34239

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: BONTI MARIE BURGESS

MGR

04/27/2012

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