2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000090814

Entity Name: ADULT CARE & RESPITE OF AMERICA, LLC

FILED Apr 13, 2012 Secretary of State

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

175 1ST ST. SOUTH SUITE 505

ST. PETERSBURG, FL 33701 US

Current Mailing Address: New Mailing Address:

175 1ST ST. SOUTH SUITE 505

ST. PETERSBURG, FL 33701 US

FEI Number: 45-2924778 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:

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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: MGR

Name: HOPKINS, GAVIN J

Address: 175 1ST ST. SOUTH STE 505 City-St-Zip: ST. PETERSBURG, FL 33701 US

Title: MGR

Name: PINO, SCOTT A

Address: 175 1ST ST. SOUTH STE 505 City-St-Zip: ST. PETERSBURG, FL 33701 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 Statues.

SIGNATURE: GAVIN J HOPKINS MR 04/13/2012