2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000093195

Entity Name: HYLAN HOME CARE AGENCY LLC

FILED Apr 30, 2012 Secretary of State

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

6412 N UNIVERSITY DR SUITE #117

TAMARAC, FL 33321 US

Current Mailing Address: New Mailing Address:

6412 N UNIVERSITY DR SUITE #117 TAMARAC, FL 33321 US

FEI Number: 45-4087683 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PIERRE, ANDRE 6412 N UNIVERSITY DR SUITE #117 TAMARAC, FL 33321 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: PIERRE, ANDRE

Address: 6412 N UNIVERSITY DR SUITE#117

City-St-Zip: TAMARAC, FL 33321 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: ANDRE PIERRE MGR 04/30/2012