

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000109833

FILED
Jun 12, 2012
Secretary of State

Entity Name: CARE GIVERS PLUS HOLDINGS, LLC

Current Principal Place of Business:

640 EAST OCEAN AVENUE, SUITE 16
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

640 EAST OCEAN AVENUE, SUITE 16
BOYNTON BEACH, FL 33435 US

New Mailing Address:

FEI Number: 45-3480031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVINE, MALON
185 NE 4TH AVENUE 203 EAST
DELRAY BEACH, FL 33483 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: DEVINE, MALON
Address: 640 EAST OCEAN AVENUE, SUITE 16
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: MGRM
Name: KOON, SHAWN
Address: 640 EAST OCEAN AVENUE, SUITE 16
City-St-Zip: BOYNTON BEACH, FL 33435

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: MALON DEVINE

MGRM

06/12/2012

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