

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L93000000447

FILED
Jan 18, 2010
Secretary of State

Entity Name: GOLDEN CARE HOLDINGS, L.C.

Current Principal Place of Business:

ONE SOUTH SCHOOL AVE
SUITE 1000
SARASOTA, FL 34237

New Principal Place of Business:

Current Mailing Address:

ONE SOUTH SCHOOL AVE
SUITE 1000
SARASOTA, FL 34237

New Mailing Address:

FEI Number: 65-0464356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATZKIN, STEVEN R
ONE SOUTH SCHOOL AVE
SUITE 1000
SARASOTA, FL 34237 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: MATZKIN, STEVEN R
Address: 1 S. SCHOOL AVE., SUITE 1000
City-St-Zip: SARASOTA, FL 342376046

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: STEVEN R. MATZKIN

MGRM

01/18/2010

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