

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003765

FILED
Jan 12, 2009
Secretary of State

Entity Name: HARBOUR PRIVATE DUTY NURSING, LLC

Current Principal Place of Business:

1910 NORTH ORANGE AVE., STE C
ORLANDO, FL 32804

New Principal Place of Business:

2315 LEE ROAD
WINTER PARK, FL 32789

Current Mailing Address:

1910 NORTH ORANGE AVE., STE C
ORLANDO, FL 32804

New Mailing Address:

2315 LEE ROAD
WINTER PARK, FL 32789

FEI Number: 59-3585483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARDING, ROBERT L ESQ.
20 NORTH EOLA DRIVE
ORLANDO, FL 32801 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 () Delete
Name: SKEMP, THOMAS W
Address: 811 SHRIVER CIRCLE
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: THOMAS W. SKEMP

MGR

01/12/2009

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