2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003765

Entity Name: HARBOUR PRIVATE DUTY NURSING, LLC

FILED Jan 07, 2010 Secretary of State

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

2315 LEE ROAD WINTER PARK, FL 32789

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

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

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: THOMAS W. SKEMP PRES 01/07/2010