

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002671

FILED
Apr 29, 2009
Secretary of State

Entity Name: CARETENDERS VISITING SERVICES OF DISTRICT 6 LLC

Current Principal Place of Business:

9510 ORMSBY STATION ROAD, SUITE 300
LOUISVILLE, KY 40223

New Principal Place of Business:

9510 ORMSBY STATION ROAD SUITE 300
LOUISVILLE, KY 40223

Current Mailing Address:

9510 ORMSBY STATION ROAD, SUITE 300
LOUISVILLE, KY 40223

New Mailing Address:

9510 ORMSBY STATION ROAD SUITE 300
LOUISVILLE, KY 40223

FEI Number: 30-0425709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

CT CORPORATION
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MADONNA CUDDIHY

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: YARMUTH, WILLIAM B
Address: 9510 ORMSBY STATION ROAD, SUITE 300
City-St-Zip: LOUISVILLE, KY 40223

Title: MGR () Delete
Name: GUENTHNER, C. STEVEN
Address: 9510 ORMSBY STATION ROAD, SUITE 300
City-St-Zip: LOUISVILLE, KY 40223

Title: MGR () Delete
Name: LYLES, P. TODD
Address: 9510 ORMSBY STATION ROAD, SUITE 300
City-St-Zip: LOUISVILLE, KY 40223

Title: MGR () Delete
Name: LIECHTY, ANNE T
Address: 9510 ORMSBY STATION ROAD, SUITE 300
City-St-Zip: LOUISVILLE, KY 40223

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: YARMUTH, WILLIAM B
Address: 9510 ORMSBY STATION ROAD SUITE 300
City-St-Zip: LOUISVILLE, KY 40223

Title: ST (X) Change () Addition
Name: GUENTHNER, C. STEVEN
Address: 9510 ORMSBY STATION ROAD SUITE 300
City-St-Zip: LOUISVILLE, KY 40223

Title: VP (X) Change () Addition
Name: LYLES, P. TODD
Address: 9510 ORMSBY STATION ROAD SUITE 300
City-St-Zip: LOUISVILLE, KY 40223

Title: VP (X) Change () Addition
Name: WALKER, JOHN
Address: 9510 ORMSBY STATION ROAD SUITE 300
City-St-Zip: LOUISVILLE, KY 40223

Title: P () Change (X) Addition
Name: MONTVILLE, PHYLLIS
Address: 9510 ORMSBY STATION ROAD STE 300
City-St-Zip: LOUISVILLE, KY 40223

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: JOHN WALKER

VP

04/29/2009

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