

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001709

FILED  
Jan 28, 2009  
Secretary of State

**Entity Name:** TENDER LOVING CARE HEALTH CARE SERVICES OF FLORIDA, LLC

**Current Principal Place of Business:**

5959 S. SHERWOOD FOREST BLVD.  
BATON ROUGE, LA 70816

**New Principal Place of Business:**

**Current Mailing Address:**

5959 S. SHERWOOD FOREST BLVD.  
BATON ROUGE, LA 70816

**New Mailing Address:**

**FEI Number:** 73-1709948

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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 ( ) Delete  
Name: TLC HEALTH CARE SERV, ICES, INC.  
Address: 5959 S. SHERWOOD FOREST BLVD.  
City-St-Zip: BATON ROUGE, LA 70816

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

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

Title: ( ) Delete  
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City-St-Zip:

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

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

**ADDITIONS/CHANGES:**

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

Title: VP ( ) Change (X) Addition  
Name: BORNE, WILLIAM  
Address: 5959 S. SHERWOOD FOREST BLVD.  
City-St-Zip: BATON ROUGE, LA 70816

Title: P ( ) Change (X) Addition  
Name: GRAHAM, LARRY  
Address: 5959 S. SHERWOOD FOREST BLVD.  
City-St-Zip: BATON ROUGE, LA 70816

Title: S ( ) Change (X) Addition  
Name: PEIFFER, CELESTE  
Address: 5959 S. SHERWOOD FOREST BLVD.  
City-St-Zip: BATON ROUGE, LA 70816

Title: VP ( ) Change (X) Addition  
Name: SCHWARTZ, ALICE ANN  
Address: 5959 S. SHERWOOD FOREST BLVD.  
City-St-Zip: BATON ROUGE, LA 70816

Title: T ( ) Change (X) Addition  
Name: DOLAN, THOMAS  
Address: 5959 S. SHERWOOD FOREST BLVD.  
City-St-Zip: BATON ROUGE, LA 70816

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: CELESTE PEIFFER

S

01/28/2009

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