

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M04000001709

**FILED**  
**Mar 24, 2010**  
**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  
**Name:** TLC HEALTH CARE SERVICES, INC.  
**Address:** 5959 S. SHERWOOD FOREST BLVD.  
**City-St-Zip:** BATON ROUGE, LA 70816

**Title:** P  
**Name:** BORNE, WILLIAM  
**Address:** 5959 S. SHERWOOD FOREST BLVD.  
**City-St-Zip:** BATON ROUGE, LA 70816

**Title:** VP  
**Name:** REDMAN, DALE  
**Address:** 5959 S. SHERWOOD FOREST BLVD.  
**City-St-Zip:** BATON ROUGE, LA 70816

**Title:** S  
**Name:** PEIFFER, CELESTE  
**Address:** 5959 S. SHERWOOD FOREST BLVD.  
**City-St-Zip:** BATON ROUGE, LA 70816

**Title:** T  
**Name:** DOLAN, THOMAS  
**Address:** 5959 S. SHERWOOD FOREST BLVD.  
**City-St-Zip:** BATON ROUGE, LA 70816

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:** CELESTE PEIFFER

SEC

03/24/2010

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