

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M04000001810

FILED
Aug 26, 2008
Secretary of State

Entity Name: TENDER LOVING CARE HEALTH CARE SERVICES OF DADE, LLC

Current Principal Place of Business:

1983 MARCUS AVENUE
LAKE SUCCESS, NY 11042

New Principal Place of Business:

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

Current Mailing Address:

1983 MARCUS AVENUE
LAKE SUCCESS, NY 11042

New Mailing Address:

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

FEI Number: 20-1032569

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: MGR () Delete
Name: PERRY, WESLEY N
Address: 1983 MARCUS AVENUE
City-St-Zip: LAKE SUCCESS, NY 11042

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TLC HEALTH CARE SERV, ICES, INC.
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, SECRETARY OF MANAGING MEM MGRM 08/26/2008

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