

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000005490

FILED
Apr 29, 2009
Secretary of State

Entity Name: NATIONAL MENTOR HEALTHCARE, LLC

Current Principal Place of Business:

313 CONGRESS STREET
BOSTON, MA 02210 US

New Principal Place of Business:

Current Mailing Address:

313 CONGRESS STREET
BOSTON, MA 02210 US

New Mailing Address:

313 CONGRESS STREET
FIFTH FLOOR
BOSTON, MA 02210 US

FEI Number: 04-2893910

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: MURPHY, EDWARD
Address: 313 CONGRESS STREET
City-St-Zip: BOSTON, MA 02210 US

Title: MGR () Delete
Name: FAY, JULIETTE
Address: 313 CONGRESS STREET
City-St-Zip: BOSTON, MA 02210 US

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MURPHY, EDWARD M
Address: 313 CONGRESS STREET
City-St-Zip: BOSTON, MA 02210 US

Title: MGR (X) Change () Addition
Name: FAY, JULIETTE E
Address: 313 CONGRESS STREET
City-St-Zip: BOSTON, MA 02210 US

Title: MGR () Change (X) Addition
Name: DENIS, HOLLER M
Address: 313 CONGRESS STREET
City-St-Zip: BOSTON, MA 02210 US

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: EDWARD M. MURPHY

MGR

04/29/2009

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