

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006932

FILED
Mar 17, 2006
Secretary of State

Entity Name: VERITAS HOME HEALTH, LLC

Current Principal Place of Business:

1515 ORMSBY STATION COURT
LOUISVILLE, KY 140223

New Principal Place of Business:

1515 ORMSBY STATION COURT
LOUISVILLE, KY 40223

Current Mailing Address:

1515 ORMSBY STATION COURT
LOUISVILLE, KY 140223

New Mailing Address:

1515 ORMSBY STATION COURT
LOUISVILLE, KY 40223

FEI Number: 20-3911375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: VERITAS HEALTHCARE., LLC
Address: 1515 ORMSBY STATION COURT
City-St-Zip: LOUISVILLE, KY 140223

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RQSI,
Address: 1515 ORMSBY STATION COURT
City-St-Zip: LOUISVILLE, KY 40223

I hereby certify that the information supplied with this filing does not qualify for the 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: KELLY G. DUNCAN

MGR

03/17/2006

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