2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 05, 2011
Secretary of State

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Entity Name: INNOVATIVE SENIOR CARE HOME HEALTH OF FORT WALTON BEACH, LLC

Current Principal Place of Business:

111 WESTWOOD PLACE
SUITE 200
BRENTWOOD, TN 37027

New Principal Place of Business:

111 WESTWOOD PLACE
SUITE 400
BRENTWOOD, TN 37027

Current Mailing Address:

330 NORTH WABASH, SUITE 1400
CHICAGO, IL 60611

New Mailing Address:

FEI Number: 26-3285780 **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
Name: SHERIFF, W.E.
Address: 111 WESTWOOD PLACE, #400
City-St-Zip: BRENTWOOD, TN 37027

Title: MGR
Name: OHLENDORF, MARK W
Address: 6737 W. WASHINGTON, #2300
City-St-Zip: MILWAUKEE, WI 53214

Title: MGR
Name: RIJOS, JOHN P
Address: 330 NORTH WABASH, SUITE 1400
City-St-Zip: CHICAGO, IL 60611

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 Statues.

SIGNATURE: JOHN P. RIJOS MGR 04/05/2011

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