

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016081

FILED
Mar 04, 2004
Secretary of State

Entity Name: COMPASSIONATE CONNECTION, LLC

Current Principal Place of Business:

15711 MAPLEDALE BLVD
STE E
TAMPA, FL 33624 US

New Principal Place of Business:

Current Mailing Address:

15711 MAPLEDALE BLVD
STE E
TAMPA, FL 33624 US

New Mailing Address:

FEI Number: 59-3758631 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

TOMS, KELLEY K
17602 WHISTLING LANE
LUTZ, FL 33549 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/MEMBERS:

Title: MGR () Delete
Name: TOMS, KELLEY K
Address: 2261 FLETCHERS POINT CIRCLE
City-St-Zip: TAMPA, FL 33613

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TOMS, KELLEY K
Address: 17602 WHISTLING LANE
City-St-Zip: LUTZ, FL 33549

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KELLEY K. TOMS

MGR

03/04/2004

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