2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016081

Entity Name: COMPASSIONATE CONNECTION, LLC

FILED May 18, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15711 MAPLEDALE BLVD STE E

TAMPA, FL 33624 US

Current Mailing Address: New Mailing Address:

15711 MAPLEDALE BLVD STE E TAMPA, FL 33624 US

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

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TOMS, KELLEY K
17602 WHISTLING LANE
LUTZ, FL 33549 US

TOMS, KELLEY K
2231 SUNNYSIDE PLACE
SARASOTA, FL 34239 US

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: KELLEY K. TOMS 05/18/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 TOMS, KELLEÝ K
 Name:
 TOMS, KELLEÝ K

 Address:
 17602 WHISTLING LANE
 Address:
 2231 SUNNYSIDE PLACE

 City-St-Zip:
 LUTZ, FL 33549
 City-St-Zip:
 SARASOTA, FL 34239

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: KELLEY K. TOMS MGR 05/18/2006