

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000003775

FILED
Jan 26, 2010
Secretary of State

Entity Name: CARING COMPANIONS OF MID FLORIDA, LLC

Current Principal Place of Business:

527 WEKIVA COMMONS CR.
APOPKA, FL 32712

New Principal Place of Business:

Current Mailing Address:

527 WEKIVA COMMONS CR.
APOPKA, FL 32712

New Mailing Address:

FEI Number: 26-4312132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEENER, THEODORE M
527 WEKIVA COMMONS CR.
APOPKA, FL 32712 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: P
Name: KEENER, THEODORE M
Address: 527 WEKIVA COMMONS CR.
City-St-Zip: APOPKA, FL 32712

Title: MGRM
Name: KEENER, JANELLE L
Address: 527 WEKIVA COMMONS CR.
City-St-Zip: APOPKA, FL 32712

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 Statutes.

SIGNATURE: JANELLE KEENER

MGRM

01/26/2010

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