2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000114248

Entity Name: TENDER TOUCH CAREGIVERS, LLC

FILED Mar 14, 2012 Secretary of State

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

292 SW EGNET LANDING
PORT ST LUCIE, FL 34953
292 SW EGRET LANDING
PORT ST LUCIE, FL 34953
PORT ST LUCIE, FL 34953

Current Mailing Address: New Mailing Address:

292 SW EGRET LANDING PORT ST LUCIE, FL 34953

FEI Number: 27-1429729 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DAVIS, ANDREA 292 SW EGRET LANDING PORT ST LUCIE, FL 34953 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DAVIS, ANDREA

Address: 292 SW EGRET LANDING City-St-Zip: PORT ST LUCIE, FL 34953

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: ANDREA DAVIS MGRM 03/14/2012