2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000075591

Entity Name: COMPASSIONATE HOME CARE SERVICES LLC

FILED Feb 18, 2011 Secretary of State

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

28492 DEL LAGO WAY

BONITA SPRINGS, FL 34135

19638 VILLA ROSA LOOP
FT. MYERS, FL 33967

Current Mailing Address: New Mailing Address:

28492 DEL LAGO WAY
BONITA SPRINGS, FL 34135
19638 VILLA ROSA LOOP
FT. MYERS, FL 33967

FEI Number: 27-3075286 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:

ULRICH, THERESA NELSON, ERMA
28492 DEL LAGO WAY 19638 VILLA ROSA LOOP
BONITA SPRINGS, FL 34135 US FT. MYERS, FL 33967 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: ERMA NELSON 02/18/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: NELSON, ERMA

Address: 19638 VILLA ROSA LOOP City-St-Zip: FT. MYERS, FL 33967

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: ERMA NELSON MGRM 02/18/2011