2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State DOCUMENT # L06000100328 03-24-2008 90236 030 ***138.75 1. Entity Name CHARLIE'S HOME CARE, LLC Mailing Address Principal Place of Business 60016671 1927 SAGINAW COURT 900 SOUTH HIGHLAND AVE OLDSMAR, FL 34677 US CLEARWATER, FL 33756 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E083 (12/06) 03032008 Chq-LLC City & State City & State 4. FEI Number Applied For Not Applicable 20-5712720 Country \$5.00 Additional Zip Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent NELSON, ELSIE N Street Address (P.O. Box Number is Not Acceptable) 1927 SAGINAW COURT OLDSMAR, FL 34677 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered eigent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to FILE NOW!!! FEE IS \$138,75 Florida Department of State After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. **MGRM** ☐ Change Addition TITLE ☐ Delete TITLE NELSON, ELSIE N NAME NAME STREET ADDRESS STREET ADDRESS 1927 SAGINAW COURT OLDSMAR, FL 34677 CITY-ST-ZIP CITY-ST-71P MGR ☐ Change ☐ Addition TITLE ☐ Delete TITLE NELSON, CHARLIE M NAME NAME STREET ADDRESS STREET ADDRESS 1927 SAGINAW COURT CITY-ST-ZIP CITY-ST-ZIP OLDSMAR, FL 34677 ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CMY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7/P ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SY-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 profile empowered to execute this report as required by Chapter 608, Florida Statutes. 813-3SS-6626

FILED

Mar 24, 2008 8:00 am