2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100328

Entity Name: CHARLIE'S HOME CARE, LLC

FILED Jan 06, 2011 Secretary of State

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

900 SOUTH HIGHLAND AVE CLEARWATER, FL 33756 US

Current Mailing Address: New Mailing Address:

1927 SAGINAW COURT OLDSMAR, FL 34677 US

FEI Number: 20-5712720 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

NELSON, ELSIE N 1927 SAGINAW COURT OLDSMAR, FL 34677 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:
 NELSON, ELSIE N

 Address:
 1927 SAGINAW COURT

 City-St-Zip:
 OLDSMAR, FL 34677 US

Title: MGR

Name: NELSON, CHARLIE M Address: 1927 SAGINAW COURT City-St-Zip: OLDSMAR, FL 34677

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: ELSIE NELSON MGRM 01/06/2011