

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100328

FILED
Jan 23, 2012
Secretary of State

Entity Name: CHARLIE'S HOME CARE, LLC

Current Principal Place of Business:

900 SOUTH HIGHLAND AVE
CLEARWATER, FL 33756 US

New Principal Place of Business:

2773 LONG VIEW DRIVE
CLEARWATER, FL 33761 US

Current Mailing Address:

1927 SAGINAW COURT
OLDSMAR, FL 34677 US

New Mailing Address:

2773 LONG VIEW DRIVE
CLEARWATER, FL 33761 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:

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

Name and Address of New Registered Agent:

NELSON, ELSIE N
2773 LONG VIEW DRIVE
CLEARWATER, FL 33761 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:

01/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NELSON, ELSIE N
Address: 2773 LONG VIEW DRIVE
City-St-Zip: CLEARWATER, FL 33761 US

Title: MGR
Name: NELSON, CHARLIE M
Address: 2773 LONG VIEW DRIVE
City-St-Zip: CLEARWATER, FL 33761 US

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: ELSIE NELSON

MGRM

01/23/2012

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