

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006038

FILED
Apr 15, 2009
Secretary of State

Entity Name: HOMEMAKERS, COMPANIONS, & SITTERS, L.L.C.

Current Principal Place of Business:

4600 NW 9TH COURT
#03
PLANTATION, FL 33317 US

New Principal Place of Business:

Current Mailing Address:

4600 NW 9TH COURT
#03
PLANTATION, FL 33317 US

New Mailing Address:

FEI Number: 65-1011076 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

PESSOA, PATRICIA
4600 NW 9TH COURT #03
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: PESSOA, PATRICIA
Address: 4600 N.W. 9TH CT #03
City-St-Zip: PLANTATION, FL 33317

Title: MGRM () Delete
Name: SONIA, ANDERSON
Address: 4600 NW 9TH COURT #03
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: SONIA ANDERSON

MGRM

04/15/2009

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