2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006038

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

FILED Apr 01, 2010 Secretary of State

Date

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

4600 NW 9TH COURT

#03

PLANTATION, FL 33317 US

Current Mailing Address: New Mailing Address:

4600 NW 9TH COURT

#03

PLANTATION, FL 33317 US

FEI Number: 65-1011076 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:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 PESSOA, PATRICIA

 Address:
 4600 N.W. 9TH CT #03

 City-St-Zip:
 PLANTATION, FL 33317

Title: MGRM

 Name:
 SONIA, ANDERSON M

 Address:
 4600 NW 9TH COURT #03

 City-St-Zip:
 PLANTATION, FL 33317

Title: MGRM

 Name:
 ANDERSON, NORMAN A JR

 Address:
 4600 NW 9TH COURT # 03

 City-St-Zip:
 PLANTATION, FL 33317

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: PATRICIA PESSOA MGR 04/01/2010