

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030220

Entity Name: THE HOME NANNY, LLC

FILED
Feb 29, 2004
Secretary of State

Current Principal Place of Business:

2767 OAKBROOK LANE
WESTON, FL 33332 US

New Principal Place of Business:

2040 LAKE POINT DRIVE
WESTON, FL 33326 US

Current Mailing Address:

2767 OAKBROOK LANE
WESTON, FL 33332 US

New Mailing Address:

2040 LAKE POINT DRIVE
WESTON, FL 33326 US

FEI Number: 45-0521959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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/MEMBERS:

Title: MGRM () Delete
Name: ISRATECA INC.,
Address: 2767 OAKBROOK LANE
City-St-Zip: WESTON, FL 33332 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ISRATECA INC.,
Address: 2040 LAKE POINT DRIVE
City-St-Zip: WESTON, FL 33326 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: AVI GOSHEN

MGR

02/29/2004

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