

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074150

FILED
Aug 02, 2005
Secretary of State

Entity Name: TRUE COMPANION HOMECARE SERVICES, L.L.C.

Current Principal Place of Business:

6772 SILVER RIDGE LANE
GREEN ACRES, FL 33413

New Principal Place of Business:

1000 W. MCNAB RD
POMPANO BEACH, FL 33069

Current Mailing Address:

6772 SILVER RIDGE LANE
GREEN ACRES, FL 33413

New Mailing Address:

2600 ARBOR LANE
ROYAL PALM BEACH, FL 33411

FEI Number: 59-3785902 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BLANCHARD, JOSEPH
6772 SILVER RIDGE LANE
GREEN ACRES, FL 33413 US

Name and Address of New Registered Agent:

BLANCHARD, JOSEPH
2600 ARBOR LANE
ROYAL PALM BEACH, FL 33411 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: JOSEPH BLANCHARD

08/02/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BLANCHARD, JOSPEH
Address: 6772 SILVER RIDGE LANE
City-St-Zip: GREEN ACRES, FL 33413

Title: MGRM () Delete
Name: BLANCHARD, CARMEL
Address: 6772 SILVER RIDGE LANE
City-St-Zip: GREEN ACRES, FL 33413

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BLANCHARD, JOSPEH
Address: 2600 ARBOR LANE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: MGRM (X) Change () Addition
Name: BLANCHARD, CARMEL
Address: 2600 ARBOR LANE
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: JOSEPH BLANCHARD

MGRM

08/02/2005

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