

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000348

FILED
Jun 29, 2009
Secretary of State

Entity Name: RICH'S TOTAL CARE TAKING LLC

Current Principal Place of Business:

6069 MANASOTA KEY ROAD
ENGLEWOOD, FL 34223

New Principal Place of Business:

Current Mailing Address:

6069 MANASOTA KEY ROAD
ENGLEWOOD, FL 34223

New Mailing Address:

FEI Number: 20-2088218 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:

PLUM, LAURA A CPA
1800 2ND STREET, STE. 745
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

CARTLAND, JULIA E CPA
508 N INDIANA AVE
ENGLEWOOD, FL 34223 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: JULIA E CARTLAND, CPA

06/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LAGREGO, RICHARD
Address: 6069 MANASOTA KEY ROAD
City-St-Zip: ENGLEWOOD, FL 34223

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: LAGREGO, ELIZABETH
Address: 6069 MANASOTA KEY ROAD
City-St-Zip: ENGLEWOOD, FL 34223

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: RICHARD J LAGREGO

MGR

06/29/2009

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