

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083884

FILED
Mar 04, 2011
Secretary of State

Entity Name: SAMUELSON COMPANION CARE, LLC

Current Principal Place of Business:

1411 NE 22ND AVE
OCALA, FL 34470 US

New Principal Place of Business:

Current Mailing Address:

1411 NE 22ND AVE
OCALA, FL 34470 US

New Mailing Address:

FEI Number: 20-3356520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMUELSON, JAMES M
2814 S.W. 19TH COURT
OCALA, FL 34474 US

Name and Address of New Registered Agent:

SAMUELSON, JAMES M
1411 N.E. 22ND AVENUE
OCALA, FL 34470 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: JAMES M. SAMUELSON

03/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JAMES M. SAMUELSON REVOCABLE TRUST
Address: 1411 N.E. 22ND AVENUE
City-St-Zip: OCALA, FL 34470 US

Title: MGRM
Name: MARY P. SAMUELSON REVOCABLE TRUST
Address: 1411 N.E. 22ND AVENUE
City-St-Zip: OCALA, FL 34470 US

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 Statutes.

SIGNATURE: JAMES M. SAMUELSON TRUSTEE

MGRM

03/04/2011

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