

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112790

FILED
Apr 30, 2006
Secretary of State

Entity Name: GEMMA'S HOME & COMPANION SERVICES LLC

Current Principal Place of Business:

4680 LIPSCOMB STREET N.E.
SUITE 8
PALM BAY, FL 32905

New Principal Place of Business:

1774 SE EMERSON DRIVE
PALM BAY, FL 32909

Current Mailing Address:

737 JUPITER BLVD. N.W.
PALM BAY, FL 32907

New Mailing Address:

FEI Number: 86-1133282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, DAPHNE
4680 LIPSCOMB STREET N.E.
#8
PALM BAY, FL 32805 US

Name and Address of New Registered Agent:

EDWARDS, DAPHNE
1774 SE EMERSON DRIVE
PALM BAY, FL 32909 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: DAPHNE EDWARDS

04/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: EDWARDS, DAPHNE
Address: 4680 LIPSCOMB STREET N.E., STE. 8
City-St-Zip: PALM BAY, FL 32905

Title: MGR () Delete
Name: PALMER, DANIELLE
Address: 4680 LIPSCOMB STREET N.E., STE. 8
City-St-Zip: PALM BAY, FL 32905

Title: MGR () Delete
Name: SKEETE, JONMICHAEL
Address: 4680 LIPSCOMB STREET N.E., STE. 8
City-St-Zip: PALM BAY, FL 32905

Title: MGR () Delete
Name: PALMER, JAMES A
Address: 4680 LIPSCOMB STREET N.E., STE. 8
City-St-Zip: PALM BAY, FL 32905

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EDWARDS, DAPHNE
Address: 1774 SE EMERSON DRIVE
City-St-Zip: PALM BAY, FL 32909

Title: MGR (X) Change () Addition
Name: PALMER, DANIELLE
Address: 1774 SE EMERSON DRIVE
City-St-Zip: PALM BAY, FL 32909

Title: MGR (X) Change () Addition
Name: SKEETE, JONMICHAEL
Address: 1774 SE EMERSON DRIVE
City-St-Zip: PALM BAY, FL 32909

Title: MGR (X) Change () Addition
Name: PALMER, JAMES A
Address: 1774 SE EMERSON DRIVE
City-St-Zip: PALM BAY, FL 32909

I hereby certify that the information supplied with this filing does not qualify for the 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: DANIELLE PALMER

MGR

04/30/2006

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