

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000112790

FILED
Aug 08, 2006
Secretary of State

Entity Name: GEMMA'S HOME & COMPANION SERVICES LLC

Current Principal Place of Business:

1774 SE EMERSON DRIVE
PALM BAY, FL 32909

New Principal Place of Business:

737 JUPITER BLVD. NW
PALM BAY, FL 32907

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
1774 SE EMERSON DRIVE
PALM BAY, FL 32909 US

Name and Address of New Registered Agent:

EDWARDS, DAPHNE
737 JUPITER BLVD. NW
PALM BAY, FL 32907 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

08/08/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EDWARDS, DAPHNE
Address: 737 JUPITER BLVD. NW
City-St-Zip: PALM BAY, FL 32907

Title: MGR (X) Change () Addition
Name: SIRMANS, ANNETTE
Address: 3610 DETROITER DR.
City-St-Zip: MELBOURNE, FL 32904

Title: MGR (X) Change () Addition
Name: GORSKI, WINNIFRED
Address: 1960 COCOPLUM STREET NE.
City-St-Zip: PALM BAY, FL 32905

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

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: DAPHNE EDWARDS

MGRM

08/08/2006

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