

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 12, 2008
Secretary of State**

DOCUMENT# L06000032328

Entity Name: COMPASSION HOME, LLC

Current Principal Place of Business:

532 BAHIA CIR RUN
OCALA, FL 34472 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 106
CANDLER, FL 32111 US

New Mailing Address:

FEI Number: 20-4594240 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COGDELL, JONI E
11041 SE 101ST STREET
CANDLER, FL 32111 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COGDELL, JONI E
Address: P.O. BOX 106
City-St-Zip: CANDLER, FL 32111 US

Title: MGR () Delete
Name: COGDELL, JOSEPH
Address: P.O. BOX 106
City-St-Zip: CANDLER, FL 32111 US

ADDITIONS/CHANGES:

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

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

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: JONI E. COGDELL

MRS.

04/12/2008

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