

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067159

FILED
Jul 22, 2009
Secretary of State

Entity Name: IN HOME ROOM SERVICE LLC

Current Principal Place of Business:

220 E. COMMERCIAL BLVD
201
LAUDERDALE BY THE SEA, FL 33308 US

New Principal Place of Business:

220 E. COMMERCIAL BLVD
203
LAUDERDALE BY THE SEA, FL 33308 US

Current Mailing Address:

220 E. COMMERCIAL BLVD
201
LAUDERDALE BY THE SEA, FL 33308 US

New Mailing Address:

220 E. COMMERCIAL BLVD
203
LAUDERDALE BY THE SEA, FL 33308 US

FEI Number: 41-2209462 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:

SAAR, PAUL W
220 E. COMMERCIAL BLVD
201
LAUDERDALE BY THE SEA, FL 33308 US

Name and Address of New Registered Agent:

TOCON, ANGELA
220 E. COMMERCIAL BLVD
203
LAUDERDALE BY THE SEA, FL 33308 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: ANGELA TOCON

07/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SAAR, PAUL W
Address: 220 E. COMMERCIAL BLVD
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 US

Title: MGR (X) Delete
Name: TOCON, ANGELA
Address: 220 COMMERCIAL BLVD
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 US

Title: PRIN (X) Delete
Name: SAAR, GLORIA
Address: 3020 NE 56 COURT
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TOCON, ANGELA
Address: 220 E. COMMERCIAL BLVD SUITE 203
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 US

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: ANGELA TOCON

MGR

07/22/2009

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