2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000087491

Entity Name: CARING ANGELS, LLC

FILED Jan 13, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6220 S ORANGE BLOSSOM TRAIL SUITE 194 ORLANDO, FL 32809

New Mailing Address: Current Mailing Address:

6220 S ORANGE BLOSSOM TRAIL SUITE 194 ORLANDO, FL 32809

FEI Number: 20-5500586 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

METZLER, BRENT ACCOUNT METZLER, BRENT ACCOUNT 420 SOUTH ORANGE AVENUE 1715 NORTH WESTSHORE BLVD SUITE 950 SUITE 500

ORLANDO, FL 32801 US TAMPA, FL 33609 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: BRENT METZLER 01/13/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete

COCHRAN, GARY J Name: Name: Address: 9473 WALNUT CREST DRIVE Address: City-St-Zip: ORLANDO, FL 32832 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name: COCHRAN, JENNEFER R Name: Address: 9473 WALNUT CREST DRIVE Address: City-St-Zip: ORLANDO, FL 32832 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: GARY COCHRAN **PRES** 01/13/2009