

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 20, 2011
Secretary of State**

DOCUMENT# L06000106662

Entity Name: TOTAL CARE COMPANION SERVICE, LLC

Current Principal Place of Business:

8669 WINDY CIRCLE
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

8669 WINDY CIRCLE
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number: 20-5825977 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKAIN, SOPHIA Y
8669 WINDY CIRCLE
BOYNTON BEACH, FL 33437 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
Name: STEELE, ALICE
Address: 138 NE 16TH AVE
City-St-Zip: BOYNTON BEACH, FL 33435

Title: MGRM
Name: MCKAIN, SOPHIA Y
Address: 8669 WINDY CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

I hereby 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: SMCKAIN

MGRM

04/20/2011

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