

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111895

Entity Name: ELEGANT HOME CARE, LLC

FILED
Jul 09, 2008
Secretary of State

Current Principal Place of Business:

5254 LEGEND HILLS LANE
SPRING HILL, FL 34609

New Principal Place of Business:

12452 SPRING HILL DR.
SPRING HILL, FL 34609

Current Mailing Address:

5254 LEGEND HILLS LANE
SPRING HILL, FL 34609

New Mailing Address:

12452 SPRING HILL DR.
SPRING HILL, FL 34609

FEI Number: 20-5929408 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:

VARRICHIO, EMIL J
5254 LEGEND HILLS LANE
SPRING HILL, FL 34609 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: VARRICHIO, EMIL J
Address: 5254 LEGEND HILLS LANE
City-St-Zip: SPRING HILL, FL 34609

Title: MGRM () Delete
Name: CAMPBELL, JOHN
Address: 14342 NUGENT CIRCLE
City-St-Zip: SPRING HILL, FL 34609

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: EMIL VARRICHIO

MGRM

07/09/2008

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