2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111895

Entity Name: ELEGANT HOME CARE, LLC

FILED Jun 15, 2009 Secretary of State

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

12452 SPRING HILL DR. 3041 ANCHOR AVE SPRING HILL, FL 34609 SPRING HILL, FL 34608

Current Mailing Address: New Mailing Address:

12452 SPRING HILL DR. 3041 ANCHOR AVE SPRING HILL, FL 34609 SPRING HILL, FL 34608

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: Name and Address of New Registered Agent:

VARRICHIO, EMIL J

5254 LEGEND HILLS LANE

SPRING HILL EL 24609

SPRING HILL EL 24609

SPRING HILL, FL 34609 US SPRING HILL, FL 34608 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: EMIL J VARRICHIO 06/15/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 VARRICHIO, EMIL J
 Name:
 VARRICHIO, EMIL J

 Address:
 5254 LEGEND HILLS LANE
 Address:
 3041 ANCHOR AVE

 City-St-Zip:
 SPRING HILL, FL 34609
 City-St-Zip:
 SPRING HILL, FL 34608

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

 Name:
 CAMPBELL, JÓHN
 Name:

 Address:
 14342 NUGENT CIRCLE
 Address:

 City-St-Zip:
 SPRING HILL, FL 34609
 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 J VARRICHIO MR 06/15/2009