2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117510

FILED Apr 24, 2007 Secretary of State

Entity Name: TOMMY'S HOME CAREGIVING AND COMPANIONSHIP SERVICES LLC

Current Principal Place of Business: New Principal Place of Business: 504 WESTBOROUGH LANE SAFETY HARBOR, FL 34695 **Current Mailing Address: New Mailing Address:** 504 WESTBOROUGH LANE SAFETY HARBOR, FL 34695 FEI Number: 41-2221781 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: DIEZ, TOMMY 504 WESTBOROUGH LANE US SAFETY HARBOR, FL 34695 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: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete DIEZ, TOMMY Name: Name: Address: 504 WESTBOROUGH LANE Address: City-St-Zip: SAFETY HARBOR, FL 34695 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: TOMMY DIEZ MGRM 04/24/2007