

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000002715

FILED
Mar 11, 2008
Secretary of State

Entity Name: HOME COMPANION SPECIALISTS, LLC

Current Principal Place of Business:

124 W. MALLORY ST.
PENSACOLA, FL 32501

New Principal Place of Business:

1318 DUNMIRE ST.
SUITE 1
PENSACOLA, FL 32504

Current Mailing Address:

124 W. MALLORY ST.
PENSACOLA, FL 32501

New Mailing Address:

1318 DUNMIRE ST.
SUITE 1
PENSACOLA, FL 32504

FEI Number: 20-8182724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFF, JENNY L
124 W. MALLORY ST.
PENSACOLA, FL 32501 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: MGR () Delete
Name: WOLFF, DAVID E
Address: 124 W. MALLORY ST.
City-St-Zip: PENSACOLA, FL 32501

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: WOLFF, PATRICK R
Address: 124 W. MALLORY ST.
City-St-Zip: PENSACOLA, FL 32501

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: DAVID E. WOLFF

RA

03/11/2008

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