2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000002715

Entity Name: HOME COMPANION SPECIALISTS, LLC

US

FILED Feb 23, 2010 Secretary of State

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

3 WEST GARDEN ST, SUITE 318

PENSACOLA, FL 32502 56

Current Mailing Address: New Mailing Address:

3 WEST GARDEN ST SUITE 318 PENSACOLA, FL 32502

FEI Number: 20-8182724 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:

WOLFF, JENNY L 124 W. MALLORY ST. PENSACOLA, FL 32501

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

Name: WOLFF, DAVID E
Address: 124 W. MALLORY ST.
City-St-Zip: PENSACOLA, FL 32501

Title: MGR

Name: WOLFF, PATRICK R Address: 124 W. MALLORY ST. City-St-Zip: PENSACOLA, FL 32501

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 Statues.

SIGNATURE: JENNY L. WOLFF RA 02/23/2010