2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000014985

Entity Name: INVERNESS ASSISTANCE, LLC

FILED Mar 13, 2009 Secretary of State

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

8410 EAST MUIR PLACE 5840 E AVON ST.

INVERNESS, FL 34450 INVERNESS, FL 34452

Current Mailing Address: New Mailing Address:

8410 EAST MUIR PLACE 5840 E AVON ST.

INVERNESS, FL 34450 INVERNESS, FL 34452

FEI Number: 65-1312669 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:

KORINEK, ROBERT R AUITO, KIMBERLY A 8410 EAST MUIR PLACE 5840 E AVON ST.

INVERNESS, FL 34450 US INVERNESS, FL 34452 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: KIMBERLY A AUITO 03/13/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Fitle: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 KORINEK, ROBERT R
 Name:
 AUITO, KIMBERLY A

 Address:
 8410 EAST MUIR PLACE
 Address:
 5840 E AVON ST.

 City-St-Zip:
 INVERNESS, FL 34450
 City-St-Zip:
 INVERNESS, FL 34452

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: KIMBERLY A AUITO MGR 03/13/2009