2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033271

Entity Name: ALWAYS FIRST HOMECARE COMPANION SERVICE LLC

FILED Feb 21, 2008 Secretary of State

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

325 PINESHADOW LANE 720 WOODVALLEY WAY LAKE MARY, FL 32746 ORLANDO, FL 32825 US

Current Mailing Address: New Mailing Address:

720 WOODVALLEY WAY ORLANDO, FL 32825 US

FEI Number: 87-0799165 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:

BOOTH, LESLEY A
745 CREEKWATER TERRACE
#205
LAKE MARY, FL 32746 US

BOOTH, LESLEY A
720 WOODVALLEY WAY
ORLANDO, FL 32825 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: LESLEY A. BOOTH 02/21/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name:BOOTH, LESLEY AName:BOOTH, LESLEY AAddress:745 CREEKWATER TERRACE #205Address:720 WOODVALLEY WAYCity-St-Zip:LAKE MARY, FL 32746 USCity-St-Zip:ORLANDO, FL 32825 US

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

 Name:
 MCFAYDEN, DEBRA D
 Name:

 Address:
 720 WOODVALLEY WAY
 Address:

 City-St-Zip:
 ORLANDO, FL 32825 US
 City-St-Zip:

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

 Name:
 FREEMAN, GIRLIE
 Name:

 Address:
 325 PINESHADOW LANE
 Address:

 City-St-Zip:
 LAKE MARY, FL 32746 US
 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: LESLEY A. BOOTH MGRM 02/21/2008