

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000068945

FILED
Apr 23, 2008
Secretary of State

Entity Name: COMFORTS OF HOME ADULT CARE SERVICES, LLC

Current Principal Place of Business:

1421 AQUACATE COURT
ORLANDO, FL 32837

New Principal Place of Business:

1421 AGUACATE COURT
ORLANDO, FL 32837

Current Mailing Address:

1421 AQUACATE COURT
ORLANDO, FL 32837

New Mailing Address:

1421 AGUACATE COURT
ORLANDO, FL 32837

FEI Number: 26-0536532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

S. DIZON, MARIA ROSARIO J
1421 AQUACATE COURT
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

DIZON, MARIA ROSARIO S
1421 AGUACATE COURT
ORLANDO, FL 32837 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: MARIA ROSARIO JUSTINA S. DIZON

04/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: S. DIZON, MARIA ROSARIO J
Address: 1421 AQUACATE COURT
City-St-Zip: ORLANDO, FL 32837

Title: MGRM () Delete
Name: ARENAS, MILDRED
Address: 2849 LONGLEAF COURT
City-St-Zip: KISSIMMEE, FL 34746

Title: MGRM () Delete
Name: MUTUC, RHEA LAARNI B
Address: 3500 FOREST PARK DRIVE
City-St-Zip: KISSIMMEE, FL 34746

Title: MGRM () Delete
Name: YU, EMILY B
Address: 1421 AQUACATE COURT
City-St-Zip: ORLANDO, FL 32837

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DIZON, MARIA ROSARIO S
Address: 1421 AGUACATE COURT
City-St-Zip: ORLANDO, FL 32837

Title: MGRM (X) Change () Addition
Name: VICTOLERO, MYRA D
Address: 45 SARAGOSA ST. VISTA VERDE EXECUTIVE VILL
City-St-Zip: CAINTA, RIZAL, ML 1900 PH

Title: MGRM (X) Change () Addition
Name: VICTOLERO, DANILO
Address: 45 SARAGOSA ST. VISTA VERDE EXECUTIVE VILL
City-St-Zip: CAINTA, RIZAL, ML 1900 PH

Title: MGRM (X) Change () Addition
Name: ARAMBURO, SALLY F
Address: 72-B VIRGO ST. VILLARICA SUBDIVISION
City-St-Zip: CAINTA, RIZAL, ML 1900 PH

Title: MGRM () Change (X) Addition
Name: MAGSADIA, GLENN O
Address: B-20 LOT 1 MUNET ST.
City-St-Zip: STA. ROSA, LAGUNA, LG 4026 PH

Title: MGRM () Change (X) Addition
Name: O'NEILL, THOMAS A
Address: 1421 AGUACATE CT.
City-St-Zip: ORLANDO, FL 32837 US

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: MARIA ROSARIO JUSTINA S. DIZON

MGRM

04/23/2008

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