2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000075076

Address:

City-St-Zip:

89 LOUIS ST.

HAVANA, FL 32333

Entity Name: VERA'S LOVE & CARE SERVICES, LLC

FILED May 03, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 61 GREENLIN VILLA RD CRAWFORDVILLE, FL 32327 **Current Mailing Address: New Mailing Address:** 89 LOUIS ST. HAVANA, FL 32333 FEI Number: 36-4609607 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WOODS, ELVERA 89 LOUIS STREET HAVANA, FL 32333 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR () Delete Title: () Change () Addition WOODS, ELVERA Name: Name: Address: 89 LOUIS ST. Address: City-St-Zip: HAVANA, FL 32333 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition WOODS, SHEDRICK Name: Name:

Address:

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: SHEDRICK R WOODS MGR 05/03/2009