2008 LIMITED LIABILITY COMPANY

Feb 07, 2008 8:00 am ANNUAL REPORT Secretary of State **DOCUMENT #L07000092414** 02-07-2008 90087 023 ***138.75 HOME CARETAKER, LLC Principal Place of Business Mailing Address 12 SELKIRK PLACE 12 SELKIRK PLACE PALM COAST, FL 32164 US PALM COAST, FL 32164 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02052008 Chq-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 559 Not Applicable Zip Country Country Zip \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COPPOLA, MARK Street Address (P.O. Box Number is Not Acceptable) 12 SELKIRK PLACE PALM COAST, FL 32164 City 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. MGRM TITLE ☐ Delete TITLE Change Addition COPPOLA, MARK NAME NAME 12 SELKIRK PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM COAST, FL 32164 CITY-ST-7IP MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME FAY, JAMES NAME 12 SELKIRK PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM COAST, FL 32164 CITY-ST-ZIP MGRM TITLE □ Delete TITLE ☐ Change ☐ Addition MCKINLEY, PETER NAME NAME STREET ADDRESS 100 CINNAMON BEACH WAY, #935 STREET ADDRESS PALM COAST, FL 32137 CITY-ST-7IP CITY-ST-ZIP **MGRM** Delete TITLE TITLE ☐ Change ☐ Addition LITTEKEN, GEORGE NAME STREET ADDRESS 100 CINNAMON WAY, # 935 STREET ADDRESS PALM COAST, FL 32137 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition TITLE ☐ Change

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

STREET ADDRESS

CITY-ST-ZIP

NAME STREET ADDRESS

CITY-ST-ZIP