2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000092414

Entity Name: HOME CARETAKER, LLC

FILED Jan 18, 2011 Secretary of State

Date

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

12 SELKIRK PLACE

PALM COAST, FL 32164 US

Current Mailing Address: New Mailing Address:

12 SELKIRK PLACE

PALM COAST, FL 32164 US

FEI Number: 26-0870559 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:

COPPOLA, MARK 12 SELKIRK PLACE

PALM COAST, FL 32164 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 COPPOLA, MARK

 Address:
 12 SELKIRK PLACE

 City-St-Zip:
 PALM COAST, FL 32164 US

 Title:
 MGRM

 Name:
 FAY, JAMES

 Address:
 12 SELKIRK PLACE

 City-St-Zip:
 PALM COAST, FL 32164

Title: MGRM

Name: MCKINLEY, PETER

Address: 1000 CINNAMON BEACH WAY, 935

City-St-Zip: PALM COAST, FL 32137

Title: MGRM

Name: LITTEKEN, GEORGE

Address: 1000 CINNAMON BEACH WAY, 935

City-St-Zip: PALM COAST, FL 32137

I hereby 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 Statues.

SIGNATURE: MARK COPPOLA MGRM 01/18/2011