

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000092414

Entity Name: HOME CARETAKER, LLC

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

12 SELKIRK PLACE
PALM COAST, FL 32164 US

New Principal Place of Business:

Current Mailing Address:

12 SELKIRK PLACE
PALM COAST, FL 32164 US

New Mailing Address:

FEI Number: 26-0870559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COPPOLA, MARK
12 SELKIRK PLACE
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

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:

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 Statutes.

SIGNATURE: MARK COPPOLA

MGRM

01/18/2011

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