

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110966

Entity Name: COMPASSION IN CARE, LLC

FILED
May 21, 2010
Secretary of State

Current Principal Place of Business:

36120 HUFF RD
EUSTIS, FL 32136

New Principal Place of Business:

36120 HUFF RD
EUSTIS, FL 32736

Current Mailing Address:

36120 HUFF RD
EUSTIS, FL 32136

New Mailing Address:

P.O. BOX 733
SANFORD, FL 32772

FEI Number: 26-1340387 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

FORSTER, DAVID
709 RANTOUL LN
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

FORSTER, DAVID
1105 STONEBROOK DRIVE
SANFORD, FL 32773 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

05/21/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FORSTER, DAVID
Address: 1105 STONEBROOK DRIVE
City-St-Zip: SANFORD, FL 32773

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: DAVID FORSTER

MGR

05/21/2010

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