

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110966

FILED
Apr 28, 2011
Secretary of State

Entity Name: COMPASSION IN CARE, LLC

Current Principal Place of Business:

36120 HUFF RD
EUSTIS, FL 32736

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 733
SANFORD, FL 32772

New Mailing Address:

36120 HUFF RD
EUSTIS, FL 32736

FEI Number: 26-1340387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORSTER, DAVID
1105 STONEBROOK DRIVE
SANFORD, FL 32773 US

Name and Address of New Registered Agent:

DAVIDSON, MELVENIA
36120 HUFF RD
EUSTIS, FL 32736 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: MELVENIA DAVIDSON

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DAVIDSON, MELVENIA
Address: 36120 HUFF RD
City-St-Zip: EUSTIS, FL 32736

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: MELVENIA DAVIDSON

MGR

04/28/2011

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