2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000019370

Entity Name: ELITE HOME ASSISTANTS, LLC

FILED Feb 22, 2010 Secretary of State

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

22657 ROYAL CROWN TERRACE EAST 1360 W. BARWICK RANCH CIRCLE BOCA RATON, FL 33433

DELRAY BEACH, FL 33445

Current Mailing Address: New Mailing Address:

22657 ROYAL CROWN TERRACE EAST 1360 W. BARWICK RANCH CIRCLE

BOCA RATON, FL 33433 DELRAY BEACH, FL 33445

FEI Number: 32-0235024 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:

CILETTI, CHRISTINE 22669 ROYAL CROWN TERRACE EAST BOCA RATON, FL 33433

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:

Name: CASTAGNA, DEBRA

Address: 1360 W. BARWICK RANCH CIRCLE City-St-Zip: DELRAY BEACH, FL 33445

Title: MGR.

Name: CASTAGNA, DEBRA C

Address: 1360 W. BARWICK RANCH CIRCLE

City-St-Zip: DELRAY BEACH, FL 33445

Title: MGR.

CASTAGNA, DEBRA C Name:

1360 W. BARWICK RANCH CIRCLE Address: City-St-Zip: DELRAY BEACH, FL 33445

Title: MGR.

Name: CASTAGNA, DEBRA C

1360 W. BARWICK RANCH CIRCLE Address:

City-St-Zip: DELRAY BEACH, FL 33445

Title: MGR.

CASTAGNA, DEBRA C Name:

1360 W. BARWICK RANCH CIRCLE Address: City-St-Zip: DELRAY BEACH, FL 33445

Title:

CASTAGNA, DEBRA C Name:

Address: 1360 W. BARWICK RANCH CIRCLE DELRAY BEACH, FL 33445 City-St-Zip:

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: DEBRA C. CASTAGNA **MGR** 02/22/2010

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