

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000022665

FILED
May 01, 2011
Secretary of State

Entity Name: BEST CHOICE HOME CARE & COMPANION SERVICES LLC

Current Principal Place of Business:

9506 ELIDA RD.
SPRING HILL, FL 34608

New Principal Place of Business:

Current Mailing Address:

9506 ELIDA RD.
SPRING HILL, FL 34608

New Mailing Address:

FEI Number: 74-3229075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, GILDA G
9506 ELIDA RD.
SPRING HILL, FL 34608 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: MGR
Name: SMITH, GILDA G
Address: 9506 ELIDA RD.
City-St-Zip: SPRING HILL, FL 34608

Title: MGR
Name: SMITH, THOMAS L
Address: 9506 ELIDA RD.
City-St-Zip: SPRING HILL, FL 34608

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: GILDA G SMITH

MGR

05/01/2011

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