2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000033853

Entity Name: COMFORTS OF HOME COMPANION SERVICES, LLC

FILED May 01, 2010 Secretary of State

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

9900 STIRLING ROAD, SECOND FLOOR SUITE 244 COOPER CITY, FL 33024

Current Mailing Address: New Mailing Address:

9900 STIRLING ROAD, SECOND FLOOR SUITE 244 COOPER CITY, FL 33024

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

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: Name and Address of New Registered Agent:

ARNOTT, DAVID R 9900 STIRLING ROAD, SECOND FLOOR SUITE 244 COOPER CITY, FL 33024 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 Date

MANAGING MEMBERS/MANAGERS:

Title: MNGR

Name: LINCOLN, PAUL F

Address: 9900 STIRLING RD., STE 244
City-St-Zip: COOPER CITY, FL 33024

Title: MNGR

Name: ARNOTT, DAVID R

Address: 9900 STIRLING RD., STE 244 City-St-Zip: COOPER CITY, FL 33024

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: DAVID ARNOTT MNGR 05/01/2010