

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000033853

FILED
Apr 19, 2011
Secretary of State

Entity Name: COMFORTS OF HOME COMPANION SERVICES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNOTT, DAVID R
9900 STIRLING ROAD, SECOND FLOOR
SUITE 244
COOPER CITY, FL 33024 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: 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 Statutes.

SIGNATURE: DAVID ARNOTT

MNGR

04/19/2011

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