

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057076

FILED
Apr 06, 2009
Secretary of State

Entity Name: TENDER LOVING CAREGIVERS, LLC

Current Principal Place of Business:

100 THIRD AVENUE WEST
BRADENTON, FL 34205

New Principal Place of Business:

Current Mailing Address:

2847 HUNTINGTON DR
LARGO, FL 33771

New Mailing Address:

100 THIRD AVENUE WEST
BRADENTON, FL 34205

FEI Number: 26-2768970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VAN DYKE, THOMAS L
2847 HUNTINGTON DR
LARGO, FL 33771 US

Name and Address of New Registered Agent:

VAN DYKE, THOMAS L
1704 SANDY CT
VENICE, FL 34293 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: THOMAS L. VAN DYKE

04/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: CFO () Change (X) Addition
Name: VAN DYKE, THOMAS L
Address: 1704 SANDY CT
City-St-Zip: VENICE, FL 34293 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: THOMAS L. VAN DYKE

CFO

04/06/2009

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