2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057076

Entity Name: TENDER LOVING CAREGIVERS, LLC

FILED Mar 02, 2010 Secretary of State

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

100 THIRD AVENUE WEST 6150 STATE ROAD 70 EAST BRADENTON, FL 34205 BRADENTON, FL 34203 US

Current Mailing Address: New Mailing Address:

3146 EAST VENICE AVE . 3146 EAST VENICE AVE VENICE, FL 34292 US

FEI Number: 26-2768970 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VAN DYKE, THOMAS L
1704 SANDY CT
VENICE, FL 34293 US

VAN DYKE, THOMAS L
3146 EAST VENICE AVE
VENICE, FL 34292 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: 03/02/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: CFO

Name: VAN DYKE, THOMAS L Address: 3146 EAST VENICE AVE City-St-Zip: VENICE, FL 34292 US

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: THOMAS L VAN DYKE CFO 03/02/2010