

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057076

FILED
Jan 19, 2011
Secretary of State

Entity Name: TENDER LOVING CAREGIVERS, LLC

Current Principal Place of Business:

6150 STATE ROAD 70 EAST
BRADENTON, FL 34203 US

New Principal Place of Business:

Current Mailing Address:

3146 EAST VENICE AVE
VENICE, FL 34292 US

New Mailing Address:

FEI Number: 26-2768970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN DYKE, THOMAS L
3146 EAST VENICE AVE
VENICE, FL 34292 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: 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 Statutes.

SIGNATURE: THOMAS L. VAN DYKE

CFO

01/19/2011

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