

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100577

FILED
Aug 30, 2009
Secretary of State

Entity Name: WITH LOVE 'N CARE, LLC

Current Principal Place of Business:

6928 BEARGRASS ROAD
HARMONY, FL 34773

New Principal Place of Business:

Current Mailing Address:

6928 BEARGRASS ROAD
HARMONY, FL 34773

New Mailing Address:

FEI Number: 26-3650290 FEI Number Applied For () FEI Number Not Applicable () 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:

WALLS, CARA
6928 BEARGRASS ROAD
HARMONY, FL 34773 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: MGRM () Delete
Name: WALLS, CARA
Address: 6928 BEARGRASS ROAD
City-St-Zip: HARMONY, FL 34773

Title: MGRM () Delete
Name: GODIN, RACHEL
Address: 9207 150TH CT. N.
City-St-Zip: JUPITER, FL

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: GODIN, RACHEL
Address: 9207 150TH CT. N.
City-St-Zip: JUPITER, FL 33487

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: CARA WALLS

MGRM

08/30/2009

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