

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000104062

FILED
Apr 23, 2009
Secretary of State

Entity Name: FRIEDMAN'S VIRTUAL HOMEMAKER SERVICES, LLC

Current Principal Place of Business:

5000 CULBREATH KEY WAY
#8-313
TAMPA, FL 33611

New Principal Place of Business:

4851 W. GANDY BLVD.
APT. # 28
TAMPA, FL 33611

Current Mailing Address:

P. O. BOX 320741
TAMPA, FL 33679

New Mailing Address:

FEI Number: 26-3676591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRIEDMAN, DIANA L
5000 CULBREATH KEY WAY
#8-313
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

FRIEDMAN, DIANA L
4851 W. GANDY BLVD.
APT. # 28
TAMPA, FL 33611 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:

04/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FRIEDMAN, DIANA L
Address: 5000 CULBREATH KEY WAY, #8-313
City-St-Zip: TAMPA, FL 33611 US

Title: MGRM () Delete
Name: FRIEDMAN, KIM
Address: 5000 CULBREATH KEY WAY, #8-313
City-St-Zip: TAMPA, FL 33611 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FRIEDMAN, DIANA L
Address: 4851 W. GANDY BLVD., APT. # 28
City-St-Zip: TAMPA, FL 33611 US

Title: MGRM (X) Change () Addition
Name: FRIEDMAN, KIM
Address: 4851 GANDY BLVD., APT. # 28
City-St-Zip: TAMPA, FL 33611 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: DIANA L. FRIEDMAN

MGRM

04/23/2009

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