

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000104559

FILED
Jan 19, 2009
Secretary of State

Entity Name: FLORIDA HOME CARE AND COMPANIONSHIP AGENCY, LLC

Current Principal Place of Business:

7328 SW 48 STREET
MIAMI, FL 33155

New Principal Place of Business:

5640 COACH HOUSE CIRCLE #A
BOCA RATON, FL 33486

Current Mailing Address:

7328 SW 48 STREET
MIAMI, FL 33155

New Mailing Address:

5640 COACH HOUSE CIRCLE #A
BOCA RATON, FL 33486

FEI Number: 26-3721565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACKERMAN, STEVEN M
7328 SW 48 STREET
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

BHARWANI, NAREN
5640 COACH HOUSE CIRCLE #A
BOCA RATON, FL 33486 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: NAREN BHARWANI

01/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BHARWANI, NAREN
Address: 5640 COACH HOUSE CIRCLE
City-St-Zip: BOCA RATON, FL 33486

Title: MGRM () Delete
Name: BHARWANI, MICHELLE
Address: 5640 COACH HOUSE CIRCLE
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES:

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

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

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: NAREN BHARWANI

MGRM

01/19/2009

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