

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000008691

FILED
Jan 12, 2012
Secretary of State

Entity Name: ALL HEART COMPANION SERVICE, LLC

Current Principal Place of Business:

2611 57TH STREET EAST
BRADENTON, FL 34208 US

New Principal Place of Business:

Current Mailing Address:

C/O D&K ACCTG & TAX SVC
710 60TH STREET COURT EAST
BRADENTON, FL 34208 US

New Mailing Address:

FEI Number: 26-4461916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HECKMAN, DONALD H
C/O D&K ACCTG & TAX SVE
710 60TH STREET COURT EAST
BRADENTON, FL 34208 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: MGRM
Name: ALEXANDER, COLETTE
Address: 2611 57TH STREET EAST
City-St-Zip: BRADENTON, FL 34208 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: COLETTE ALEXANDER

MGRM

01/12/2012

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