

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000017756

FILED
Feb 16, 2010
Secretary of State

Entity Name: COMPANION CARE OF THE NATURE COAST, LLC

Current Principal Place of Business:

7821 TALISMAN DRIVE
PORT RICHEY, FL 34668

New Principal Place of Business:

Current Mailing Address:

7821 TALISMAN DRIVE
PORT RICHEY, FL 34668

New Mailing Address:

FEI Number: 80-0355050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUCHWALTER, RICK A ESQ.
39780 US 19 NORTH
C/O LAW OFFICE OF SONNY IM
TARPON SPRINGS, FL 34689 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: BROWN, CURT
Address: 7821 TALISMAN DRIVE
City-St-Zip: PORT RICHEY, FL 34668

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: CURT M. BROWN

P

02/16/2010

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