2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000050431

Entity Name: REFLECTIONS COMPANION CAREGIVERS, LLC

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9356 THORN GLEN RD

JACKSONVILLE, FL 32208 US

Current Mailing Address: New Mailing Address:

US

9356 THORN GLEN RD

JACKSONVILLE, FL 32208 US

FEI Number: 27-0517126 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GREEN, OTIS H III 9356 THORN GLEN RD JACKSONVILLE, FL 32208

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: GREEN, OTIS H III Address: 9356 THORN GLEN

City-St-Zip: JACKSONVILLE, FL 32208 US

Title: MGRM

Name: GREEN, STEPHANIE E
Address: 1625 RICHARDSON LANE
City-St-Zip: ATLANTIC BEACH, FL 32233 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 Statues.

SIGNATURE: OTIS H GREEN MGR 04/29/2010