

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000050455

FILED
May 01, 2010
Secretary of State

Entity Name: YOUR GRANNY NANNY'S PRIVATE ELDER CARE AGENCY LLC

Current Principal Place of Business:

3150 PINON DRIVE
HOLIDAY, FL 34691

New Principal Place of Business:

Current Mailing Address:

3150 PINON DRIVE
HOLIDAY, FL 34691

New Mailing Address:

FEI Number: 26-4743723 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

RAMBO, HENRIETTA
3617 WINDER DRIVE
HOLIDAY, FL 34691 US

Name and Address of New Registered Agent:

KERDEMELIDIS, KATHERINE
1022 EAST LIME ST
TARPON SPRINGS, FL 34689 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: KATHERINE KERDEMELIDIS

05/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MRGR
Name: HALKIDIS, FONTAINE J
Address: 3150 PINON DRIVE
City-St-Zip: HOLIDAY, FL 34691

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: FONTAINE HALKIDIS

MGR

05/01/2010

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