

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000060082

FILED
Jan 26, 2010
Secretary of State

Entity Name: L & N COMPANION SERVICES, LLC

Current Principal Place of Business:

9770 S MILITARY TRAIL
SUITE B7, BOX 260
BOYNTON BEACH, FL 33436 US

New Principal Place of Business:

Current Mailing Address:

9770 S MILITARY TRAIL
SUITE B7, BOX 260
BOYNTON BEACH, FL 33436 US

New Mailing Address:

FEI Number: 27-0404230 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HOUGHTON, LOREN
9770 S MILITARY TRAIL
SUITE B7, BOX 260
BOYNTON BEACH, FL 33436 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: HOUGHTON, LOREN
Address: 9770 S MILITARY TRAIL, SUITE B7, BOX 260
City-St-Zip: BOYNTON BEACH, FL 33436

Title: MGRM
Name: IMPACT EQUITIES LTD
Address: 3225 S. MCLEOD, STE 110
City-St-Zip: LAS VEGAS, NV 89121

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: DANIEL KING MGR 01/26/2010

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