2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111811

Entity Name: HOLISTIC IN-HOME SUPPORT SERVICES, LLC

FILED Mar 09, 2011 Secretary of State

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

1013 ENON CT ST AUGUSTINE, FL 32092

Current Mailing Address: New Mailing Address:

1013 ENON CT ST AUGUSTINE, FL 32092

FEI Number: 27-1422202 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:

BRIAN ROWLAND, P.A.

10752 DEERWOOD PARK BLVD SOUTH
WATERVIEW II - STE 8
JACKSONVILLE, FL 32256 US

BRIAN ROWLAND, P.A.
4241 BAYMEADOWS ROAD
SUITE 8
JACKSONVILLE, FL 32217 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: 03/09/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MCKENZIE, ALICIA L

 Address:
 1013 ENON CT

 City-St-Zip:
 ST AUGUSTINE, FL 32092

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: ALICIA MCKENZIE MGRM 03/09/2011