

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000114248

FILED
Mar 24, 2011
Secretary of State

Entity Name: TENDER TOUCH CAREGIVERS, LLC

Current Principal Place of Business:

292 SW EGNET LANDING
PORT ST LUCIE, FL 34953

New Principal Place of Business:

Current Mailing Address:

292 SW EGNET LANDING
PORT ST LUCIE, FL 34953

New Mailing Address:

292 SW EGRET LANDING
PORT ST LUCIE, FL 34953

FEI Number: 27-1429729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, ANDREA
292 SW EGNET LANDING
PORT ST LUCIE, FL 34953 US

Name and Address of New Registered Agent:

DAVIS, ANDREA
292 SW EGRET LANDING
PORT ST LUCIE, FL 34953 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: ANDREA DAVIS

03/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DAVIS, ANDREA
Address: 292 SW EGRET LANDING
City-St-Zip: PORT ST LUCIE, FL 34953

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: ANDREA DAVIS

MGRM

03/24/2011

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