

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000012639

Entity Name: ATTENTIVE ASSISTANCE, LLC

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

728 BURLWOOD ST.
BRANDON, FL 33511

New Principal Place of Business:

10034 PALERMO CIRCLE
UNIT 203
TAMPA, FL 33619

Current Mailing Address:

PO BOX 4139
BRANDON, FL 335094139

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRANCH, CATHRYN T
728 BURLWOOD ST.
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

BRANCH, CATHRYN T
10034 PALERMO CIRCLE
UNIT 203
TAMPA, FL 33619 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:

04/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BRANCH, CATHRYN T
Address: 10034 PALERMO CIRCLE, UNIT 203
City-St-Zip: TAMPA, FL 33619

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: CATHRYN T. BRANCH

CEO

04/22/2011

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