

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000015920

FILED
Apr 17, 2011
Secretary of State

Entity Name: A TRUSTED COMPANION, LLC

Current Principal Place of Business:

8641 BLACK MESA DRIVE
ORLANDO, FL 32829 US

New Principal Place of Business:

Current Mailing Address:

8641 BLACK MESA DRIVE
ORLANDO, FL 32829 US

New Mailing Address:

FEI Number: 27-1894108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL 32804 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: LEWIS, HARRY
Address: 8641 BLACK MESA DRIVE
City-St-Zip: ORLANDO, FL 32829 US

Title: MGRM
Name: SOLOMON, MARTIN
Address: 5447 VINELAND ROAD, APT 1314
City-St-Zip: ORLANDO, FL 32811 US

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: HARRY LEWIS

OWNE

04/17/2011

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