

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000063421

FILED
Jun 29, 2011
Secretary of State

Entity Name: TENDER YEARS YOUR HOMECARE L.L.C.

Current Principal Place of Business:

E 3 OXHORN CT.
HOMOSASSA, FL 34446 US

New Principal Place of Business:

Current Mailing Address:

E 3 OXHORN CT.
HOMOSASSA, FL 34446 US

New Mailing Address:

7196 TOLEDO RD
SPRING HILL, FL 34606 US

FEI Number: 80-0600356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

LAM, MARCELLE A VP
7196 TOLEDO RD
SPRING HILL, FL 34606 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: MARCELLE LAM

06/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: SERAPHIN, BEVERLEY
Address: E 3 OXHORN CT.
City-St-Zip: HOMOSASSA, FL 34446 US

Title: VP
Name: LAM, MARCELLE
Address: 7196 TOLEDO RD
City-St-Zip: SPRING HILL, FL 34606 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: MARCELLE LAM

VP

06/29/2011

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