2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000077885

Entity Name: HOPE COMPANION CARE SERVICES, LLC.

FILED Apr 22, 2011 Secretary of State

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

5016 LANTANA RD 4695 ALBERTA AVE

#1111 WEST PALM BEACH, FL 33417 LAKE WORTH, FL 33463

Current Mailing Address: New Mailing Address:

PO BOX PO BOX 541023

541023 LAKE WORTH, FL 33463 LAKE WORTH, FL 33454

FEI Number: 01-0975355 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:

JACKSON-GRIER, TAMORA C
5016 LANTANA RD

JACKSON-GRIER, TAMORA C
4693 ALBERTA AVE
WEST PALM BEACH, FL 33417 US

#1111 WEST PALM BEACH, FL 33417 US LAKE WORTH, FL 33454 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: TAMORA JACKSON-GRIER 04/22/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: JACKSON-GRIER, TAMORA C

Address: PO BOX 541023 City-St-Zip: LAKE WORTH, FL 33463

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: TAMORA JACKSON-GRIER MGRM 04/22/2011