

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000110869

FILED
Apr 03, 2012
Secretary of State

Entity Name: COZY HOME COMPANIONS LLC

Current Principal Place of Business:

14095 SE 60TH AVENUE
SUMMERFIELD, FL 34491

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 422
SUMMERFIELD, FL 34492

New Mailing Address:

FEI Number: 27-3760319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PHILLIP, PAULLINE
14095 SE 60 AVENUE
SUMMERFIELD, FL 34491 US

Name and Address of New Registered Agent:

PHILLIP, PAULINE
14095 SE 60 AVENUE
SUMMERFIELD, FL 34491 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: PAULINE PHILLIP

04/03/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PHILLIP, PAULINE
Address: 14095 SE 60 AVENUE
City-St-Zip: SUMMERFIELD, FL 34491

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: PAULINE PHILLIP

MGR

04/03/2012

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