

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000111977

FILED
Apr 28, 2011
Secretary of State

Entity Name: BRIGHT LIGHT HOMEMAKER AND COMPANION SERVICES LLC

Current Principal Place of Business:

9150 W ATLANTIC BLVD
1727
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 773062
CORAL SPRINGS, FL 33077 US

New Mailing Address:

FEI Number: 27-3727299 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PILE, WILESE S
9150 W ATLANTIC BLVD
1727
CORAL SPRINGS, FL 33071 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: MGR
Name: PILE, WILESE S
Address: 9150 W ATLANTIC BLVD #1727
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: MGR
Name: HAMILTON, SEAN K
Address: 9150 W ATLANTIC BLVD #1727
City-St-Zip: CORAL SPRINGS, FL 33071 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: WILESE S PILE

MS

04/28/2011

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