

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000113763

FILED
Feb 25, 2011
Secretary of State

Entity Name: THE CARING COMPANY, LLC

Current Principal Place of Business:

5811 SOUTH DALE MABRY HWY
PMB D9
TAMPA, FL 33611

New Principal Place of Business:

Current Mailing Address:

5811 SOUTH DALE MABRY HWY
PMB D9
TAMPA, FL 33611

New Mailing Address:

FEI Number: 27-3931794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMER, GARY M JR.
4609 WEST BRADLEY ST.
TAMPA, FL 33616 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: HOLMER, GARY M JR.
Address: 4609 WEST BRADLEY ST.
City-St-Zip: TAMPA, FL 33616

Title: MGRM
Name: RICHICHI, JASON D
Address: 2316 PINE RIDGE RD PMB 358
City-St-Zip: NAPLES, FL 34109

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: JASON RICHICHI

MGRM

02/25/2011

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