2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000113763

Entity Name: THE CARING COMPANY, LLC

FILED Jan 19, 2012 Secretary of State

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

5811 SOUTH DALE MABRY HWY PMB D9

TAMPA, FL 33611

Current Mailing Address: New Mailing Address:

5811 SOUTH DALE MABRY HWY PMB D9 TAMPA, FL 33611

FEI Number: 27-3931794 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:

HOLMER, GARY M JR.
4609 WEST BRADLEY ST.
TAMPA, FL 33616 US

HOLMER, GARY M JR.
505 S. WESTLAND AVE
C
TAMPA. FL 33606 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: GMH 01/19/2012

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 Statues.

SIGNATURE: GARY HOLMER MGRM 01/19/2012