

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000120710

FILED
Jan 24, 2012
Secretary of State

Entity Name: SIMONE'S COMPANION SERVICE, LLC

Current Principal Place of Business:

8000 SOUTH U.S. HWY 1
SUITE 302
PORT ST. LUCE, FL 34952

New Principal Place of Business:

9365 U.S HIGHWAY 19N
SUITE D
PINELLAS PARK, FL 33782

Current Mailing Address:

8000 SOUTH U.S. HWY 1
SUITE 302
PORT ST. LUCE, FL 34952

New Mailing Address:

9365 U.S HIGHWAY 19N
SUITE D
PINELLAS PARK, FL 33782

FEI Number: 27-4023038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILAY, VIENGKEO
22 ARBOLES DEL NORTE
FORT PIERCE, FL 34952 US

Name and Address of New Registered Agent:

VILAY, VIENGKEO
3932 22ND AVE N
ST. PETERSBURG, FL 33713 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:

01/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: VILAY, VIENGKEO
Address: 3932 22ND AVE N
City-St-Zip: ST. PETERSBURG, FL 33713

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: VIENGKEO VILAY

CEO

01/24/2012

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