

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000122016

**FILED**  
**Apr 14, 2011**  
**Secretary of State**

**Entity Name:** ULTIMATE HOMEMAKER & COMPANION SERVICES LLC

**Current Principal Place of Business:**

4006 E REGNAS AVE  
TAMPA, FL 33617 US

**New Principal Place of Business:**

**Current Mailing Address:**

4006 E REGNAS AVE  
TAMPA, FL 33617 US

**New Mailing Address:**

**FEI Number:** 27-4034759

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

WILLIAMS, PHEOBE  
4006 E REGNAS AVE  
TAMPA, FL 33617 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: WILLIAMS, PHOEBE  
Address: 4006 E REGNAS AVE  
City-St-Zip: TAMPA, FL 33617 US

Title: MGR  
Name: FRANCOIS, MARIE E  
Address: 9021 NAVAJO AVE  
City-St-Zip: TAMPA, FL 33637 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: PHOEBE WILLIAMS

MGR

04/14/2011

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