

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000020764

FILED
Apr 10, 2012
Secretary of State

Entity Name: ROYAL COMPANION SERVICES, LLC

Current Principal Place of Business:

11933 NW 12TH STREET
PEMBROKE PINES, FL 33026

New Principal Place of Business:

Current Mailing Address:

11933 NW 12TH STREET
PEMBROKE PINES, FL 33026

New Mailing Address:

FEI Number: 27-5053397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OFILI, CHIZEKENE E
11933 NW 12TH STREET
PEMBROKE PINES, FL 33026 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: OFILI, ECHIEMEZE
Address: 11933 NW 12TH STREET
City-St-Zip: PEMBROKE PINES, FL 33026

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: ECHIEMEZE OFILI

MGR

04/10/2012

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