

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000107118

FILED
May 01, 2012
Secretary of State

Entity Name: COMFORTWISE HOME CARE COMPANIONS LLC

Current Principal Place of Business:

19123 TWO RIVER LANE
BOCA RATON, FL 33498 US

New Principal Place of Business:

9825 MARINA BOULEVARD
BOCA RATON, FL 33428 US

Current Mailing Address:

19123 TWO RIVER LANE
BOCA RATON, FL 33498 US

New Mailing Address:

FEI Number: 45-3324234 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CASELLA, JOANNE
19123 TWO RIVER LANE
BOCA RATON, FL 33498 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: CASELLA, JOANNE
Address: 19123 TWO RIVER LANE
City-St-Zip: BOCA RATON, FL 33498 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: JOANNE CASELLA MGR 05/01/2012

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