2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002804

Entity Name: SAFE AND SECURE RESPITE CARE, LLC

FILED Apr 13, 2009 Secretary of State

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

3215 E JAMES LEE BLVD CRESTVIEW, FL 32539 US

Current Mailing Address: New Mailing Address:

3215 E JAMES LEE BLVD CRESTVIEW, FL 32539 US

FEI Number: 59-3548573 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

TINGLE, D. CRAIG ESQ 537 STAHLMAN AVE DESTIN, FL 32541 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Fitle: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 TINGLE, SANDRA A MSW, MA
 Name:
 TINGLE FAMILY TRUST

 Address:
 3215 E JAMES LEE BLVD
 Address:
 537 STAHLMAN AVENUE

 City-St-Zip:
 CRESTVIEW, FL 32539
 City-St-Zip:
 DESTIN, FL 32541

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: SANDRA A. TINGLE MGRM 04/13/2009