2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002804

Entity Name: SAFE AND SECURE RESPITE CARE, LLC

FILED Mar 07, 2011 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:

535 STAHLMAN AVENUE DESTIN, FL 32541 US

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

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

TINGLE, D. CRAIG ESQ TINGLE, D. CRAIG ESQ 537 STAHLMAN AVE DESTIN, FL 32541 US 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: 03/07/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TINGLE FAMILY IRREVOCABLE TRUST

Address: 537 STAHLMAN AVENUE City-St-Zip: DESTIN, FL 32541

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 Statues.

SIGNATURE: SANDRA A. TINGLE, MSW, MA MGRM 03/07/2011