

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001356

FILED
Apr 20, 2009
Secretary of State

Entity Name: COMFORT CARE TRANSPORTATION, LLC

Current Principal Place of Business:

8637 FREDERICKSBURG ROAD, SUITE 250
SAN ANTONIO, TX 78240

New Principal Place of Business:

Current Mailing Address:

8637 FREDERICKSBURG ROAD, SUITE 250
SAN ANTONIO, TX 78240

New Mailing Address:

FEI Number: 11-3647007 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 () Delete
Name: GRUNDHOEFER, BRYAN D
Address: 8637 FREDERICKSBURG ROAD, SUITE 250
City-St-Zip: SAN ANTONIO, TX 78240

Title: MGR () Delete
Name: RAPLER, GEORGE M III
Address: 8637 FREDERICKSBURG ROAD, SUITE 250
City-St-Zip: SAN ANTONIO, TX 78240

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: RAPIER, GEORGE M III
Address: 8637 FREDERICKSBURG ROAD, SUITE 250
City-St-Zip: SAN ANTONIO, TX 78240

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: BRYAN D. GRUNDHOEFER

MGR

04/20/2009

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