

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003607

FILED
Aug 26, 2011
Secretary of State

Entity Name: MYER COMPANION CARE, LLC

Current Principal Place of Business:

4626 JAMESTOWN AVENUE, SUITE 6
BATON ROUGE, LA 70808

New Principal Place of Business:

327 OFFICE PLAZA, SUITE 105
TALLAHASSEE, FL 32301

Current Mailing Address:

4626 JAMESTOWN AVENUE, SUITE 6
BATON ROUGE, LA 70808

New Mailing Address:

FEI Number: 27-0893438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, LIZ
327 OFFICE PLAZA DRIVE, SUITE 105
TALLAHASSEE, FL 32301 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: MYER, ROBERT
Address: 4626 JAMESTOWN AVENUE, SUITE 6
City-St-Zip: BATON ROUGE, LA 70808

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: ROBERT MYER

MGRM

08/26/2011

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