

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003607

FILED
Apr 12, 2012
Secretary of State

Entity Name: MYER COMPANION CARE, LLC

Current Principal Place of Business:

327 OFFICE PLAZA, SUITE 105
TALLAHASSEE, FL 32301

New Principal Place of Business:

2709-3 KILLARNEY WAY
TALLAHASSEE, FL 32309

Current Mailing Address:

2709-3 KILLARNEY WAY
TALLAHASSEE, FL 32309

New Mailing Address:

4626 JAMESTOWN AVENUE, SUITE 6
BATON ROUGE, LA 70808

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:

SULLIVAN, LIZ
2709-3 KILLARNEY WAY
TALLAHASSEE, FL 32309 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:

04/12/2012

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

04/12/2012

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