2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000020764

Entity Name: ROYAL COMPANION SERVICES, LLC

Current Principal Place of Business:

11933 NW 12TH STREET PEMBROKE PINES. FL 33026

Current Mailing Address:

7340

TROPICANA STREET MIRARMAR, FL 33023 US

FEI Number: 27-5053397 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

OFILI, CHIZEKENE E 11933 NW 12 STREET PEMBROKE PINES, FL 33026 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

FILED Apr 27, 2014

Secretary of State

CC6750110575

Authorized Person(s) Detail:

Title MGR Title COO

OFILI, ECHIEMEZE Name Name AMAKA, OFILI 609 FAIRMONT PL Address 11933 NW 12TH STREET Address KISSIMMEE FL 34744

City-State-Zip: PEMBROKE PINES FL 33026 City-State-Zip:

Title **AUTHORIZED MEMBER** BAYERE, ELIZABETH A MS Name

Address

TROPICANA STREET

City-State-Zip: MIRARMAR FL 33023-2545

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ECHIEMEZE OFILI **MGR**

Electronic Signature of Signing Authorized Person(s) Detail

04/27/2014 Date