

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000120973

FILED
Feb 09, 2012
Secretary of State

Entity Name: NAPLES CONCIERGE NURSING LLC

Current Principal Place of Business:

5621 STRAND BLVD #308
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

5621 STRAND BLVD #308
NAPLES, FL 34110

New Mailing Address:

FEI Number: 45-3571146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GIRARDI, DAVID J
8504 LAUREL LAKES BLVD.
NAPLES, FL 34119 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: GIRARDI, DAVID J
Address: 8504 LAUREL LAKES BLVD.
City-St-Zip: NAPLES, FL 34115

Title: MGRM
Name: GIRARDI, DEBORAH A
Address: 8504 LAUREL LAKES BLVD
City-St-Zip: NAPLES, FL 34119

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: DEBORAH A GIRARDI

MGRM

02/09/2012

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