

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009014

FILED
Jul 05, 2004
Secretary of State

Entity Name: TIME TENDERS CONCIERGE LLC

Current Principal Place of Business:

2947 NE 14TH DR.
JENSEN BEACH, FL 34957 US

New Principal Place of Business:

1479 NE 29TH TERRACE
JENSEN BEACH, FL 34957 US

Current Mailing Address:

2947 NE 14TH DR.
JENSEN BEACH, FL 34957 US

New Mailing Address:

P O BOX 472
JENSEN BEACH, FL 34958 US

FEI Number: 65-1108798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYANT, CHRISTINA A
1479 NE 29TH TERR.
JENSEN BEACH, FL 34957 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/MEMBERS:

Title: V () Delete
Name: BRYANT, CHRISTINA
Address: 1479 NE 29TH TERRACE
City-St-Zip: JENSEN BEACH, FL 34951

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BRYANT, CHRISTINA
Address: 1479 NE 29TH TERRACE
City-St-Zip: JENSEN BEACH, FL 34951

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CHRISTINA A. BRYANT

MGM

07/05/2004

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