

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076437

FILED
Feb 03, 2009
Secretary of State

Entity Name: PREFERRED HOME WATCH & CONCIERGE SERVICE, LLC

Current Principal Place of Business:

7054 SE BAY HILL DRIVE
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

7054 SE BAY HILL DRIVE
STUART, FL 34997

New Mailing Address:

FEI Number: 37-1514341 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FIORE, RITA C
7054 SE BAY HILL DRIVE
STUART, FL 34997 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 () Delete
Name: FIORE, ROCCO V
Address: 7054 SE BAY HILL DRIVE
City-St-Zip: STUART, FL 34997

Title: MGR () Delete
Name: FIORE, RITA C
Address: 7054 SE BAY HILL DRIVE
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: RITA FIORE

MM

02/03/2009

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