

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076437

FILED
Feb 04, 2011
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
Name: FIORE, ROCCO V
Address: 7054 SE BAY HILL DRIVE
City-St-Zip: STUART, FL 34997

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

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: RITA C. FIORE

MGR

02/04/2011

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