

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106490

FILED
Apr 24, 2006
Secretary of State

Entity Name: PERSONAL TOUCH CONCIERGE, L.L.C.

Current Principal Place of Business:

597 N.E. MARANTA TERRADO
JENSEN BEACH, FL 34957

New Principal Place of Business:

683 SE PIN OAK TERRACE
STUART, FL 34997

Current Mailing Address:

597 N.E. MARANTA TERRADO
JENSEN BEACH, FL 34957

New Mailing Address:

683 SE PIN OAK TERRACE
STUART, FL 34997

FEI Number: 00-5682273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOPKO, JAMES
853 SE MONTEREY COMMONS BLVD
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/MANAGERS:

Title: MGRM () Delete
Name: SARNO, ALANA
Address: 597 N.E. MARANTA TERRADO
City-St-Zip: JENSEN BEACH, FL 34957

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SARNO, ALANA
Address: 683 SE PIN OAK TERRACE
City-St-Zip: STUART, FL 34997

I hereby certify that the information supplied with this filing does not qualify for the 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: ALANA K SARNO

MGRM

04/24/2006

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