

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045173

FILED  
Apr 23, 2008  
Secretary of State

**Entity Name:** TIMEMASTERS PERSONAL & BUSINESS CONCIERGE SERVICES, LLC

**Current Principal Place of Business:**

8359 BEACON BLVD  
#601  
FORT MYERS, FL 33907 US

**New Principal Place of Business:**

1415 TRUMAN AVENUE  
LEHIGH ACRES, FL 33972 US

**Current Mailing Address:**

315 MALABAR STREET  
LEHIGH ACRES, FL 33972 US

**New Mailing Address:**

1415 TRUMAN AVENUE  
LEHIGH ACRES, FL 33972 US

FEI Number: 56-2578174

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NADER, CAROL A  
315 MALABAR STREET  
LEHIGH ACRES, FL 33972 US

**Name and Address of New Registered Agent:**

NADER, CAROL A  
1415 TRUMAN AVENUE  
LEHIGH ACRES, FL 33972 US

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: CAROL NADER

04/23/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: NADER, CAROL A  
Address: 315 MALABAR STREET  
City-St-Zip: LEHIGH ACRES, FL 33972 US

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: NADER, CAROL A  
Address: 1415 TRUMAN AVENUE  
City-St-Zip: LEHIGH ACRES, FL 33972 US

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: CAROL NADER

MGR

04/23/2008

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