

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045173

FILED
Apr 29, 2011
Secretary of State

Entity Name: TIMEMASTERS PERSONAL & BUSINESS CONCIERGE SERVICES, LLC

Current Principal Place of Business:

1415 TRUMAN AVENUE
LEHIGH ACRES, FL 33972 US

New Principal Place of Business:

506 EDISON AVENUE
LEHIGH ACRES, FL 33972 US

Current Mailing Address:

1415 TRUMAN AVENUE
LEHIGH ACRES, FL 33972 US

New Mailing Address:

506 EDISON 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
1415 TRUMAN AVENUE
LEHIGH ACRES, FL 33972 US

Name and Address of New Registered Agent:

NADER, CAROL A
506 EDISON 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 A NADER

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NADER, CAROL A
Address: 506 EDISON AVENUE
City-St-Zip: LEHIGH ACRES, FL 33972 US

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: CAROL NADER

PRES

04/29/2011

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