2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108332

Entity Name: AS YOU WISH! CONCIERGE SERVICES, LLC

FILED Apr 12, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1016 S.E. KITCHING COVE LANE PORT ST. LUCIE, FL 349525902

Current Mailing Address: New Mailing Address:

1016 S.E. KITCHING COVE LANE
PORT ST. LUCIE, FL 349525902

1016 S.E. KITCHING COVE LANE
PORT ST. LUCIE, FL 349525902 US

FEI Number: 20-5966340 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KING, JOLEEN G 1016 S.E. KITCHING COVE LANE PORT ST. LUCIE, FL 349525902 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 KING, JOLEEN G
 Name:

 Address:
 1016 S.E. KITCHING COVE LANE
 Address:

 City-St-Zip:
 PORT ST. LUCIE, FL 349525902
 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: JOLEEN G KING MGRM 04/12/2009