

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000108351

FILED
Jan 13, 2008
Secretary of State

Entity Name: PERSONAL ASSISTANTS & MORE, LLC

Current Principal Place of Business:

7788 CLOVERFIELD CIR.
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

7788 CLOVERFIELD CIR.
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 11-3825716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOROWITZ, EILEEN
7788 CLOVERFIELD CIR.
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

HOROWITZ, EILEEN D
7788 CLOVERFIELD CIR.
BOCA RATON, FL 33433 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: EILEEN D. HOROWITZ

01/13/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HOROWITZ, EILEEN
Address: 7788 CLOVERFIELD CIR.
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HOROWITZ, EILEEN D
Address: 7788 CLOVERFIELD CIR.
City-St-Zip: BOCA RATON, FL 33433

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: EILEEN D. HOROWITZ

MGRM

01/13/2008

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