

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110794

FILED
Apr 29, 2008
Secretary of State

Entity Name: PEACE OF MIND CONCIERGE, LLC

Current Principal Place of Business:

9379 LOS ALISTOS WAY
FORT MYERS, FL 33908

New Principal Place of Business:

9379 LOS ALISOS WAY
FORT MYERS, FL 33908

Current Mailing Address:

9379 LOS ALISTOS WAY
FORT MYERS, FL 33908

New Mailing Address:

6900-29 DANIELS PARKWAY
#145
FORT MYERS, FL 33912

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLAMMANG, DONNA M ESQ
R&A AGENTS, INC.
2320 FIRST STREET, SUITE 1000
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

D'ANGELO, BONNIE
9379 LOS ALISOS WAY
FORT MYERS, FL 33908 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: BONNIE D'ANGELO

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: D'ANGELO, BONNIE
Address: 9379 LOS ALISTOS WAY
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: D'ANGELO, BONNIE
Address: 9379 LOS ALISOS WAY
City-St-Zip: FORT MYERS, FL 33908

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: BONNIE D'ANGELO

MGR

04/29/2008

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