2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116605

Entity Name: CONCIERGE WOMEN'S CARE, LLC

FILED Sep 08, 2008 Secretary of State

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

1660 MEDICAL BLVD. 720 5TH AVENUE SOUTH

101

201 NAPLES FL 34110 NAPLES, FL 34102

New Mailing Address: Current Mailing Address:

PO BOX 111897 720 5TH AVENUE SOUTH NAPLES, FL 34108 US 201

NAPLES, FL 34102 US

FEI Number: 61-1545801 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

LESKOVICH, STEVEN S 1822 BROADWAY

FORT MYERS, FL 33901 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:

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

CRANDALL, BLANE M CRANDALL, BLANE M Name: Name: Address: 1660 MEDICAL BLVD. #101 Address: 720 5TH AVE SOUTH City-St-Zip: NAPLES, FL 34110 City-St-Zip: NAPLES, FL 34102

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: BLANE CRANDALL **MGRM** 09/08/2008