

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119970

FILED
Jul 24, 2008
Secretary of State

Entity Name: CULPEPPER ELDER CARE AND CONCIERGE LLC

Current Principal Place of Business:

3001 NORTH ROCKY POINT DRIVE EAST
SUITE 200
TAMPA, FL 33607

New Principal Place of Business:

5820 NORTH CHURCH AVENUE
132
TAMPA, FL 33614

Current Mailing Address:

3001 NORTH ROCKY POINT DRIVE EAST
SUITE 200
TAMPA, FL 33607

New Mailing Address:

5820 NORTH CHURCH AVENUE
132
TAMPA, FL 33614

FEI Number: 26-1526724 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

CULPEPPER, KERRY
3001 NORTH ROCKY POINT DRIVE EAST
SUITE 200
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

CULPEPPER, KERRY
5820 NORTH CHURCH AVENUE
132
TAMPA, FL 33614 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: KERRY CULPEPPER

07/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CULPEPPER, KERRY A
Address: 5820 NORTH CHURCH AVE. #132
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: KERRY CULPEPPER

MGRM

07/24/2008

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