

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000025612

FILED
Apr 20, 2009
Secretary of State

Entity Name: AT YOUR SERVICE CONCIERGE AND HOMEWATCH LLC

Current Principal Place of Business:

6079 WATERWAY BAY DR.
FORT MYERS, FL 33908

New Principal Place of Business:

10211 REGENT CIRCLE
NAPLES, FL 34109

Current Mailing Address:

PO BOX 770729
NAPLES, FL 34107

New Mailing Address:

10211 REGENT CIRCLE
NAPLES, FL 34109

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEEHAN, JOHN
6079 WATERWAY BAY DR.
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

MEEHAN, JOHN
10211 REGENT CIRCLE
NAPLES, FL 34109 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:

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: P () Change (X) Addition
Name: MEEHAN, JOHN
Address: 10211 REGENT CIRCLE
City-St-Zip: NAPLES, FL 34109 US

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: JOHN MEEHAN

P

04/20/2009

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