

# 2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000078293

FILED  
May 27, 2009  
Secretary of State

Entity Name: TAMPA PERSONAL CONCIERGE, LLC

## Current Principal Place of Business:

838 LANTERN WAY  
CLEARWATER, FL 33765

## New Principal Place of Business:

2671 ST JOSEPH DRIVE EAST APT B  
DUNEDIN, FL 34698

## Current Mailing Address:

838 LANTERN WAY  
CLEARWATER, FL 33765

## New Mailing Address:

2671 ST JOSEPH DRIVE EAST APT B  
DUNEDIN, FL 34698

FEI Number: 26-3170659

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CONSTANTINO, ANTHONY M JR.  
838 LANTERN WAY  
CLEARWATER, FL 33765 US

## Name and Address of New Registered Agent:

FABRIZIO, ANITA  
2671 ST JOSEPH DRIVE EAST APT B  
DUNEDIN, FL 34698 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: ANITA FABRIZIO

05/27/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: CONSTANTINO, ANTHONY M JR  
Address: 838 LANTERN WAY  
City-St-Zip: CLEARWATER, FL 33765

Title: MGR (X) Delete  
Name: FABRIZIO, ANITA  
Address: 838 LANTERN WAY  
City-St-Zip: CLEARWATER, FL 33765

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: FABRIZIO, ANITA  
Address: 2671 ST JOSEPH DRIVE EAST, APT B  
City-St-Zip: DUNEDIN, FL 34698

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: ANITA FABRIZIO

MGR

05/27/2009

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