2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000078293

Entity Name: TAMPA PERSONAL CONCIERGE, LLC

FILED Apr 30, 2011 Secretary of State

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

2671 ST JOSEPH DRIVE EAST APT B 102 20TH AVE DUNEDIN, FL 34698

UNIT 1

INDIAN ROCKS BEACH, FL 33785

Current Mailing Address: New Mailing Address:

2671 ST JOSEPH DRIVE EAST APT B 102 20TH AVE

DUNEDIN, FL 34698 UNIT 1

INDIAN ROCKS BEACH, FL 33785

FEI Number: 90-0496730 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

FABRIZIO, ANITA FABRIZIO, ANITA 102 20TH AVE 2671 ST JOSEPH DRIVE EAST APT B UNIT 1

DUNEDIN, FL 34698

INDIAN ROCKS BEACH, FL 33785 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: 04/30/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

CEO

FABRIZIO, ANITA Name: Address: 102 20TH AVE

City-St-Zip: INDIAN ROCKS BEACH, FL 33785

I hereby 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 Statues.

SIGNATURE: ANITA FABRIZIO 04/30/2011