

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000025847

FILED
Mar 31, 2010
Secretary of State

Entity Name: BALANCE YOUR LIFE CONCIERGE, LLC

Current Principal Place of Business:

7600 TWIN EAGLE LANE
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

7600 TWIN EAGLE LANE
FORT MYERS, FL 33912

New Mailing Address:

FEI Number: 26-4461588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, RONALD D JR
7580 TWIN EAGLE LANE
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

WATTS, MARGARET A
7600 TWIN EAGLE LANE
FORT MYERS, FL 33912 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: MARGARET A WATTS

03/31/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WATTS, MARGARET A
Address: 7600 TWIN EAGLE LANE
City-St-Zip: FORT MYERS, FL 33912

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 Statutes.

SIGNATURE: MARGARET A WATTS

MGRM

03/31/2010

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