

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000030923

FILED
Apr 28, 2011
Secretary of State

Entity Name: HOME AND AWAY CONCIERGE SERVICES LLC

Current Principal Place of Business:

5637 PAINTED LEAF LANE
NAPLES, FL 34116 US

New Principal Place of Business:

7841 STRATFORD DR
NAPLES, FL 34104 US

Current Mailing Address:

5637 PAINTED LEAF LANE
NAPLES, FL 34116 US

New Mailing Address:

7841 STRATFORD DR
NAPLES, FL 34104 US

FEI Number: 80-0382758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSH, JENNIFER L MS.
5637 PAINTED LEAF LANE
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

MARSH, JENNIFER L MS.
7841 STRATFORD DR
NAPLES, FL 34104 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: JENNIFER L MARSH

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MARSH, JENNIFER L
Address: 7841 STRATFORD DR
City-St-Zip: NAPLES, FL 34104 US

Title: MGR
Name: GREEN, CHRISTOPHER L MR.
Address: 1835 FLORIDA CLUB CR #3205
City-St-Zip: NAPLES, FL 34112 US

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: JENNIFER L MARSH

MGR

04/28/2011

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