

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000041495

FILED
Feb 17, 2010
Secretary of State

Entity Name: THE LADYZ CONCIERGE, LLC

Current Principal Place of Business:

5450 BRUCE B DOWNS BLVD
#342
WESLEY CHAPEL, FL 33544

New Principal Place of Business:

Current Mailing Address:

5450 BRUCE B DOWNS BLVD
#342
WESLEY CHAPEL, FL 33544

New Mailing Address:

FEI Number: 26-4799063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLEGO JONES, MINERVA
5450 BRUCE B DOWNS BLVD
#342
WESLEY CHAPEL, FL 33544 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GALLEGO JONES, MINERVA
Address: 5450 BRUCE B DOWNS BLVD #342
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: MGRM
Name: JONES, RODGER
Address: 5450 BRUCE B DOWNS BLVD #342
City-St-Zip: WESLEY CHAPEL, FL 33544

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: MINERVA GALLEGO JONES

PRES

02/17/2010

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