

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000041495

FILED  
Jan 31, 2011  
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:

1936 BRUCE B DOWNS BLVD  
#319  
WESLEY CHAPEL, FL 33543

## Current Mailing Address:

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

## New Mailing Address:

1936 BRUCE B DOWNS BLVD  
#319  
WESLEY CHAPEL, FL 33543

FEI Number: 26-4799063

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## 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:

GALLEGO JONES, MINERVA  
1936 BRUCE B DOWNS BLVD  
#319  
WESLEY CHAPEL, FL 33543 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: MINERVA GALLEGO JONES

01/31/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: GALLEGO JONES, MINERVA  
Address: 1936 BRUCE B DOWNS BLVD #319  
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: MGRM  
Name: JONES, RODGER  
Address: 1936 BRUCE B DOWNS BLVD #319  
City-St-Zip: WESLEY CHAPEL, FL 33543

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

01/31/2011

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