

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000041495

FILED
Feb 20, 2012
Secretary of State

Entity Name: THE LADYZ CONCIERGE, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

27251 SR 54
B-14 #603
WESLEY CHAPEL, FL 33544

Current Mailing Address:

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

New Mailing Address:

27251 SR 54
B-14 #603
WESLEY CHAPEL, FL 33544

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

Name and Address of New Registered Agent:

GALLEGO JONES, MINERVA
27251 SR 54
B-14 #603
WESLEY CHAPEL, FL 33544 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:

02/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GALLEGO JONES, MINERVA
Address: 27251 SR 54 SUITE B-14 #603
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: MGRM
Name: JONES, RODGER
Address: 27251 SR 54 SUITE B-14 #603
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

MGRM

02/20/2012

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