

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000096781

FILED
Feb 10, 2010
Secretary of State

Entity Name: ABBOTT'S GENUINE LIFESTYLE CONCIERGE, LLC

Current Principal Place of Business:

10350 62ND TERRACE NORTH
SEMINOLE, FL 33772

New Principal Place of Business:

Current Mailing Address:

13799 PARK BLVD N
STE 277
SEMINOLE, FL 337763402

New Mailing Address:

FEI Number: 27-1002613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABBOTT, VIRGINIA D
10350 62ND TERRACE NORTH
SEMINOLE, FL 33772 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: ABBOTT, VIRGINIA D
Address: 10350 62ND TERRACE NORTH
City-St-Zip: SEMINOLE, FL 33772

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: VIRGINIA D ABBOTT

MGRM

02/10/2010

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