2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000075714

FILED Jan 04, 2012 Secretary of State

Entity Name: CONCIERGE AT YOUR SERVICE OF NAPLES LLC

Current Principal Place of Business: New Principal Place of Business:

732 WOODSHIRE LANE # I 10

NAPLES, FL 34105 US

Current Mailing Address: New Mailing Address:

732 WOODSHIRE LANE #110 NAPLES, FL 34105 US

FEI Number: 27-3082486 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAUER, PATRICIA A 732 WOODSHIRE LANE #110 NAPLES, FL 34105 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BAUER, PATRICIA A

Address: 732 WOODSHIRE LANE, # I 10 City-St-Zip: NAPLES, FL 34105 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 Statues.

SIGNATURE: PATRICIA A. BAUER MGRM 01/04/2012