

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 05, 2011
Secretary of State

Entity Name: CONCIERGE HEALTH CARE, LLC

Current Principal Place of Business:

1530 S.E. 47TH AVENUE
OCALA, FL 34471 US

New Principal Place of Business:

233 NE 58TH AVE.
OCALA, FL 34470 US

Current Mailing Address:

1530 S.E. 47TH AVENUE
OCALA, FL 34471 US

New Mailing Address:

FEI Number: 27-0210144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YANCEY, ROBERT C
1530 S.E. 47TH AVENUE
OCALA, FL 34471 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: YANCEY, ROBERT C
Address: 1530 SE 47TH AVE.
City-St-Zip: Ocala, FL 34471 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 Statutes.

SIGNATURE: ROBERT YANCEY

MR.

01/05/2011

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