

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000006680

FILED
Mar 02, 2012
Secretary of State

Entity Name: SOUTHERNMOST CONCIERGE SERVICE LLC

Current Principal Place of Business:

105 WHITEHEAD STREET
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

330 ELIZABETH STREET
KEY WEST, FL 33040 US

New Mailing Address:

PO BOX 6328
KEY WEST, FL 33041 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WYTHE, GREG A
330 ELIZABETH STREET
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

WYTHE, GREG A
234 FRONT STREET
KEY WEST, FL 33040 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: GREG WYTHE

03/02/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WYTHE, GREG A
Address: 234 FRONT STREET
City-St-Zip: KEY WEST, FL 33040 US

Title: MGRM
Name: THOMAS, MICHAEL JR
Address: 35 ELDON STREET
City-St-Zip: ROSLINDALE, MA 02131

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: GREG WYTHE

VP

03/02/2012

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