2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000040438

Entity Name: CONCIERGE SENIOR SERVICES, LLC

Current Principal Place of Business:

801 INTERNATIONAL PARKWAY

FLOOR 5

LAKE MARY, FL 32746

Current Mailing Address:

801 INTERNATIONAL PARKWAY FLOOR 5 LAKE MARY, FL 32746 US

FEI Number: 61-1636184 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PHILDERS GROUP INTL INC 801 INTL PARKWAY FLOOR 5 HEATHROW, FL 32746 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

FILED Feb 08, 2017

Secretary of State

CC4699148734

Authorized Person(s) Detail:

Title MGRM

Name LINDERS, MARLENE

Address 801 INTERNATIONAL PARKWAY,

FLOOR 5

City-State-Zip: LAKE MARY FL 32746

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARLENE LINDERS PARTNER 02/08/2017