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: STEVE L SMITH | CEO | 04/18/2024 |
|--------------------------|-----|------------|
|--------------------------|-----|------------|

DOCUMENT# L23000478022

Entity Name: CONCIERGE CONSTRUCTION LLC

Current Principal Place of Business:

6051 SW 19TH STREET NORTH LAUDERDALE,FL 33068

Current Mailing Address:

1605 NW 91ST AVE APT 232 CORAL SPRINGS, FL 33071 US

FEI Number: NOT APPLICABLE

Name and Address of Current Registered Agent:

SMITH, MARY A 1605 NW 91ST AVE STE 232 CORAL SPRINGS, FL 33071 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

Authorized Person(s) Detail :

| Title | CEO | Title | VP |
|-----------------|-----------------------------|-----------------|-----------------------------|
| Name | SMITH, STEVE | Name | SMITH, MARY A |
| Address | 1605 NW 91ST AVE APT 232 | Address | 1605 NW 91ST AVE APT 232 |
| City-State-Zip: | CORAL SPRINGS FL 33071 | City-State-Zip: | CORAL SPRINGS FL 33071 |

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 18, 2024 Secretary of State 4410857510CC

Date

Certificate of Status Desired: Yes

Date