

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006518

FILED
Apr 05, 2007
Secretary of State

Entity Name: PALMBOCA CONCIERGE SERVICE, L.L.C.

Current Principal Place of Business:

550 OAKS LANE
204
POMPANO BEACH, FL 33069

New Principal Place of Business:

570 JEFFERSON DRIVE
105
DEERFIELD BEACH, FL 33442

Current Mailing Address:

1513 NAPIER TERRACE
LAWRENCEVILLE, GA 30044

New Mailing Address:

FEI Number: 65-1121513 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MIR, HECTOR J
2655 LE JEUNE ROAD
SUITE 1107
CORAL GABLES, FL 33134 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: MGR () Delete
Name: FUCHSSTEINER, HANS
Address: 1513 NAPIER TERRACE
City-St-Zip: LAWRENCEVILLE, GA 30044

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: HANS FUCHSSTEINER

MGR

04/05/2007

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