

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036742

Entity Name: KEY CONCIERGE, LLC

FILED
Apr 06, 2004
Secretary of State

Current Principal Place of Business:

422 GARFIELD DRIVE
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8807
LONGBOAT KEY, FL 34228

New Mailing Address:

FEI Number: 05-0587156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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/MEMBERS:

Title: MGR () Delete
Name: ROBINSON, SUSAN A
Address: 422 GARFIELD DRIVE
City-St-Zip: SARASOTA, FL 34236

Title: MGR () Delete
Name: MUKTAR, FERRUH
Address: 422 GARFIELD DRIVE
City-St-Zip: SARASOTA, FL 34236

Title: S (X) Delete
Name: ROBINSON, SUSAN A
Address: 422 GARFIELD DRIVE
City-St-Zip: SARASOTA, FL 34236

Title: T (X) Delete
Name: MUKTAR, FERRUH
Address: 422 GARFIELD DRIVE
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES:

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

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

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

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 Section 119.07(3)(i), 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: SUSAN A ROBINSON

MGR

04/06/2004

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