

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036742

Entity Name: KEY CONCIERGE, LLC

FILED
Jan 17, 2005
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 (X)

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:

ROBINSON, SUSAN A MGR
422 GARFIELD DRIVE
SARASOTA, FL 34236 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: SUSAN A. ROBINSON

01/17/2005

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

ADDITIONS/CHANGES:

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: FERRUH MUKTAR

MGR

01/17/2005

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