

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053873

FILED
Apr 06, 2005
Secretary of State

Entity Name: CONCIERGE LUXURY FINANCE, LLC

Current Principal Place of Business:

3756 BRANTLEY PLACE CIRCLE
APOPKA, FL 32703 US

New Principal Place of Business:

801 INTERNATIONAL PARKWAY, 5TH FLOOR
HEATHROW, FL 32746 US

Current Mailing Address:

3756 BRANTLEY PLACE CIRCLE
APOPKA, FL 32703 US

New Mailing Address:

FEI Number: 22-3902101 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HENDRIX, CARL E
3756 BRANTLEY PLACE CIRCLE
APOPKA, FL 32703 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: MGRM () Delete
Name: HENDRIX, CARL E
Address: 3756 BRANTLEY PLACE CIRCLE
City-St-Zip: APOPKA, FL 32703

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 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: CARL E HENDRIX

MGRM

04/06/2005

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