

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053873

FILED
Jan 26, 2006
Secretary of State

Entity Name: CONCIERGE LUXURY FINANCE, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

3756 BRANTLEY PLACE CIRCLE
APOPKA, FL 32703 US

New Mailing Address:

5309 PEPPER BRUSH COVE
APOPKA, FL 32703 US

FEI Number: 22-3902101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

HENDRIX, CARL E
5309 PEPPER BRUSH COVE
APOPKA, FL 32703 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:

01/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HENDRIX, CARL E
Address: 5309 PEPPER BRUSH COVE
City-St-Zip: APOPKA, FL 32703

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: CARL E HENDRIX

MGRM

01/26/2006

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