

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053873

FILED
Apr 27, 2009
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:

3081 TIMPANA POINT
LONGWOOD, FL 32779 US

Current Mailing Address:

3081 TIMPANA POINT
LONGWOOD, FL 32779 US

New Mailing Address:

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
3081 TIMPANA POINT
LONGWOOD, FL 32779 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: MGRM () Delete
Name: HENDRIX, CARL E
Address: 3081 TIMPANA POINT
City-St-Zip: LONGWOOD, FL 32779

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 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

PRES

04/27/2009

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