2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050814

Entity Name: FINANCIAL CONCIERGE SERVICES, LLC

FILED Jan 06, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4190 TAGGART CAY SOUTH #104 6502 42 ST E

SARASOTA, FL 34233 SARASOTA, FL 34243

Current Mailing Address: New Mailing Address:

4190 TAGGART CAY SOUTH #104 6502 42 ST E

SARASOTA, FL 34233 SARASOTA, FL 34243

FEI Number: 20-2901283 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILLER, MALLORY
4190 TAGGART CAY SOUTH #104

MILLER, MALLORY
6502 42 ST E

SARASOTA, FL 34233 US SARASOTA, FL 34243 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: MALLORY MILLER 01/06/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 MILLER, MALLORY
 Name:
 MILLER, MALLORY

 Address:
 4190 TAGGART CAY SOUTH #104
 Address:
 6502 42 ST E

 City-St-Zip:
 SARASOTA, FL 34233
 City-St-Zip:
 SARASOTA, FL 34243

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: MALLORY MILLER OWNE 01/06/2007