

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073459

FILED
May 31, 2007
Secretary of State

Entity Name: BUSY B CONCIERGE, LLC

Current Principal Place of Business:

1185 TAHITI PARKWAY
SARASOTA, FL 34236 US

New Principal Place of Business:

Current Mailing Address:

1185 TAHITI PARKWAY
SARASOTA, FL 34236 US

New Mailing Address:

FEI Number: 25-1922145 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CHERRY, DOUGLAS A
27 SOUTH ORANGE AVENUE
SUITE ONE
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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CHERRY, BROOKE S
Address: 1185 TAHITI PARKWAY
City-St-Zip: SARASOTA, FL 34236 US

Title: MGRM () Delete
Name: CHERRY, BARBARA D
Address: 3907 BAYSHORE ROAD
City-St-Zip: SARASOTA, FL 34234 US

Title: MGRM () Delete
Name: LEEPART, BETTY
Address: 6654 DRAW LN
City-St-Zip: SARASOTA, FL 34238 IS

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: BROOKE CHERRY

MGRM

05/31/2007

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