

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007265

Entity Name: PRIVE CONCIERGE LTD CO

FILED  
May 23, 2007  
Secretary of State

## Current Principal Place of Business:

12000 ASHTON MANOR WAY  
#205  
ORLANDO, FL 32828

## New Principal Place of Business:

1314 WILDWOOD LAKES BLVD  
#6  
NAPLES, FL 34104

## Current Mailing Address:

12000 ASHTON MANOR WAY  
#205  
ORLANDO, FL 32828

## New Mailing Address:

1314 WILDWOOD LAKES BLVD  
#6  
NAPLES, FL 34104

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) 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:

THOMAS, CYNTHIA  
12000 ASHTON MANOR WAY  
205  
ORLANDO, FL 32828 US

## Name and Address of New Registered Agent:

THOMAS, CYNTHIA  
1314 WILDWOOD LAKES BLVD  
#6  
NAPLES, FL 34104 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:

05/23/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: THOMAS, CYNTHIA  
Address: 12000 ASHTON MANOR WAY #205  
City-St-Zip: ORLANDO, FL 32828

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: THOMAS, CYNTHIA  
Address: 1314 WILDWOOD LAKES BLVD  
City-St-Zip: NAPLES, FL 34104

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: CYNTHIA THOMAS

MGRM

05/23/2007

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