

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007265

FILED
Aug 26, 2008
Secretary of State

Entity Name: PRIVE CONCIERGE LTD CO

Current Principal Place of Business:

1314 WILDWOOD LAKES BLVD
#6
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

1314 WILDWOOD LAKES BLVD
#6
NAPLES, FL 34104

New Mailing Address:

FEI Number: 71-0995176 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:

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

Name and Address of New Registered Agent:

THOMAS-GRAY, 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: CYNTHIA THOMAS-GRAY

08/26/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: THOMAS-GRAY, 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-GRAY

MGRM

08/26/2008

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