

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007265

Entity Name: PRIVE CONCIERGE LTD CO

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

9089 RED CANYON DR
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

9089 RED CANYON DR
FORT MYERS, FL 33908

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-GRAY, CYNTHIA
9089 RED CANYON DR.
FORT MYERS, FL 33908 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
Name: THOMAS-GRAY, CYNTHIA
Address: 9089 RED CANYON DR
City-St-Zip: FORT MYERS, FL 33908

I hereby 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

MBRM

05/03/2010

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