

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000010720

FILED
Feb 12, 2009
Secretary of State

Entity Name: PALM BEACH CONCIERGE SERVICES, LLC

Current Principal Place of Business:

824 LAKE WELLINGTON DRIVE
WELLINGTON, FL 33414

New Principal Place of Business:

12987 VIA CHRISTINA
WELLINGTON, FL 33414

Current Mailing Address:

C/O STEPHEN ELLIOTT
PO BOX 2316
PALM BEACH, FL 33480

New Mailing Address:

12987 VIA CHRISTINA
WELLINGTON, FL 33414

FEI Number: 38-3752118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATTERBURY, WILLIAM W III ESQ
C/O ALLEY MAASS ROGERS & LINDSAY, P.A.
340 ROYAL POINCIANA WAY, SUITE 321
PALM BEACH, FL 33480 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: MGR () Delete
Name: ELLIOTT, STEPHEN
Address: P.O. BOX 2316
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ELLIOTT, STEPHEN
Address: 12987 VIA CHRISTINA
City-St-Zip: WELLINGTON, FL 33414

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: STEPHEN ELLIOTT

MGR

02/12/2009

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