

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043619

FILED
Apr 14, 2008
Secretary of State

Entity Name: FIVE STAR CONCIERGE SERVICES, LLC

Current Principal Place of Business:

225 MAIN ST.
SUITE 07G
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

981 HIGHWAY 98E
SUITE 3, #185
DESTIN, FL 32541 US

New Mailing Address:

FEI Number: 20-4762370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STREWLER, BARBARA
15500 EMERALD COAST PKWY #1004
DESTIN, FL 32541 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 () Delete
Name: STREWLER, BARBARA
Address: 15500 EMERALD COAST PKWY, #1004
City-St-Zip: DESTIN, FL 32541 US

ADDITIONS/CHANGES:

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: BARBARA M. STREWLER

MANA

04/14/2008

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