

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043619

FILED
Jan 06, 2011
Secretary of State

Entity Name: FIVE STAR CONCIERGE SERVICES, LLC

Current Principal Place of Business:

910 AIRPORT RD
SUITE A6
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

910 AIRPORT RD
SUITE A6
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:

STREWLER, BARBARA
4092 INDIAN TRAIL
DESTIN, FL 32541 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: _____

Electronic Signature of Registered Agent

01/06/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STREWLER, BARBARA
Address: 4092 INDIAN TRAIL
City-St-Zip: DESTIN, FL 32541 US

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: BARBARA STREWLER

MGRM

01/06/2011

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