

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000044331

FILED
Mar 08, 2010
Secretary of State

Entity Name: MEDICAL CONCIERGE CONCEPTS, LLC

Current Principal Place of Business:

600 HERITAGE DRIVE
SUITE 110
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

600 HERITAGE DRIVE
SUITE 110
JUPITER, FL 33458

New Mailing Address:

FEI Number: 20-4802888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL, REED L
600 HERITAGE DRIVE
SUITE 110
JUPITER, FL 33458 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: BOKINETEX, LLC
Address: 600 HERITAGE DRIVE, STE 110
City-St-Zip: JUPITER, FL 33458

Title: PCEO
Name: REED, MICHAEL L
Address: 600 HERITAGE DR, STE 110
City-St-Zip: JUPITER, FL 33458

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: MICHAEL REED

PCEO

03/08/2010

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