

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000085688

FILED
Sep 04, 2007
Secretary of State

Entity Name: CAPITAL CONCIERGE, LLC

Current Principal Place of Business:

10060 MONTAGUE ST.
TAMPA, FL 33626

New Principal Place of Business:

9832 BAYBORO BRIDGE DR.
TAMPA, FL 33626

Current Mailing Address:

10060 MONTAGUE ST.
TAMPA, FL 33626

New Mailing Address:

9832 BAYBORO BRIDGE DR.
TAMPA, FL 33626

FEI Number: 51-0431028 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:

SALTERS, LISA M
10060 MONTAGUE ST.
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

SALTERS, LISA M
9832 BAYBORO BRIDGE DR.
TAMPA, FL 33626 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: LISA SALTERS

09/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SALTERS, LISA M
Address: 10060 MONTAGUE ST.
City-St-Zip: TAMPA, FL 33626

Title: MGRM () Delete
Name: SLATER, RONALD A
Address: 10060 MONTAGUE ST.
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SALTERS, LISA M
Address: 9832 BAYBORO BRIDGE DR.
City-St-Zip: TAMPA, FL 33626

Title: MGRM (X) Change () Addition
Name: SLATER, RONALD A
Address: 9832 BAYBORO BRIDGE DR.
City-St-Zip: TAMPA, FL 33626

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: LISA SALTERS

MGRM

09/04/2007

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