

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000085688

Entity Name: CAPITAL CONCIERGE, LLC

FILED  
Apr 28, 2009  
Secretary of State

## Current Principal Place of Business:

301 W PLATT ST  
#212  
TAMPA, FL 33606

## New Principal Place of Business:

## Current Mailing Address:

301 W PLATT ST  
#212  
TAMPA, FL 33606

## New Mailing Address:

FEI Number: 26-2623465

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SALTERS, LISA M  
1208 E KENNEDY BLVD  
UNIT 729  
TAMPA, FL 33602 US

## Name and Address of New Registered Agent:

SALTERS, LISA M  
3832 W, PLATT ST.  
TAMPA, FL 33609 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 M. SALTERS

04/28/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: SALTERS, LISA M  
Address: 1208 E KENNEDY BLVD #729  
City-St-Zip: TAMPA, FL 33602

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: SALTERS, LISA M  
Address: 3832 W. PLATT ST.  
City-St-Zip: TAMPA, FL 33609

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 M. SALTERS

MGRM

04/28/2009

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