

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000112597

FILED
Feb 23, 2011
Secretary of State

Entity Name: LAUTERBACH CONCIERGE, LLC

Current Principal Place of Business:

540 NORTH MAIN STREET
WINTER GARDEN, FL 34787

New Principal Place of Business:

500 TRINITY LANE NORTH
12210
ST. PETERSBURG, FL 33716

Current Mailing Address:

540 NORTH MAIN STREET
WINTER GARDEN, FL 34787

New Mailing Address:

500 TRINITY LANE NORTH
12210
ST. PETERSBURG, FL 33716

FEI Number: 20-5941577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAUTERBACH, MICHAEL
540 NORTH MAIN STREET
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

LAUTERBACH, MICHAEL
500 TRINITY LANE NORTH
12210
ST PETERSBURG, FL 33716 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: MICHAEL LAUTERBACH

02/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR.
Name: LAUTERBACH, MICHAEL MGRM
Address: 500 TRINITY LANE NORTH
City-St-Zip: ST PETERSBURG, FL 33716

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 LAUTERBACH

MGRM

02/23/2011

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