

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005665

FILED
Apr 30, 2008
Secretary of State

Entity Name: CONCIERGE LENDING, LLC

Current Principal Place of Business:

127 PINEAPPLE STREET
SARASOTA, FL 34236 US

New Principal Place of Business:

1227 SECOND ST.
SARASOTA, FL 34236 US

Current Mailing Address:

127 PINEAPPLE STREET
SARASOTA, FL 34236 US

New Mailing Address:

1227 SECOND ST.
SARASOTA, FL 34236 US

FEI Number: 20-8239472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EBLING, JAMIE A ESQ.
2411-A MANATEE AVENUE WEST
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

MASTERMAN, SHANE D MRGM
1854 COCKLESHELL DR.
SARASOTA, FL 34231 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: SHANE MASTERMAN

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MRGM () Change (X) Addition
Name: MASTERMAN, SHANE D MRGM
Address: 1854 COCKLESHELL DR.
City-St-Zip: SARASOTA, FL 34231

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: SHANE MASTERMAN

MRGM

04/30/2008

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