

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025426

FILED
Apr 30, 2008
Secretary of State

Entity Name: CONCIERGE TRANSPORTATION, LLC

Current Principal Place of Business:

1701 PARK CENTER DRIVE
ORLANDO, FL 32835

New Principal Place of Business:

7065 WESTPOINTE BLVD
SUITE 319
ORLANDO, FL 32835

Current Mailing Address:

1701 PARK CENTER DRIVE
ORLANDO, FL 32835

New Mailing Address:

P. O. BOX 618147
ORLANDO, FL 32861

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

SIMBACK, KEN
7065 WESTPOINTE BLVD
SUITE 319
ORLANDO, FL 32835 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: KEN SIMBACK

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: AZZOUZ, KEVIN H
Address: 7065 WESTPOINTE BLVD SUITE 319
City-St-Zip: ORLANDO, FL 32835 US

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: KEVIN H AZZOUZ

MGR

04/30/2008

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