

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000028524

FILED
Feb 20, 2008
Secretary of State

Entity Name: FLORIDA CONCIERGE & COURIER, LLC

Current Principal Place of Business:

759 BEACON ST. NW
PALM BAY, FL 32907

New Principal Place of Business:

Current Mailing Address:

759 BEACON ST. NW
PALM BAY, FL 32907

New Mailing Address:

FEI Number: 45-0555134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTJAHR, CAROL J
759 BEACON ST. NW
PALM BAY, FL 32907 US

Name and Address of New Registered Agent:

GUTJAHR, CAROL J
759 BEACON ST. NW
PALM BAY, FL 32907 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: CAROL J. GUTJAHR

02/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GUTJAHR, CAROL J
Address: 759 BEACON ST. NW
City-St-Zip: PALM BAY, FL 32907

Title: MGRM () Delete
Name: ELDRIDGE, RONALD G
Address: P.O. BOX 1695
City-St-Zip: SUMTER, SC 29151

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CAROL J. GUTJAHR

MGRM

02/20/2008

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