

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000053807

Entity Name: CONCIERGE MOVING SERVICES, LLC

FILED
Apr 20, 2008
Secretary of State

Current Principal Place of Business:

351 N CONGRESS AVE STE 258
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

351 N CONGRESS AVE STE 258
258
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

351 N CONGRESS AVE STE 258
BOYNTON BEACH, FL 33426 US

New Mailing Address:

351 N CONGRESS AVE STE 258
SUITE 258
BOYNTON BEACH, FL 33426 US

FEI Number: 26-1453051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENALDO, LYNNETTE
7650 BRUNSON CIRCLE
WEST PALM BEACH, FL 33467 US

Name and Address of New Registered Agent:

RENALDO, LYNNETTE
10544 WALNUT VALLEY DRIVE
BOYNTON BEACH, FL 33437 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:

04/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RENALDO, LYNNETTE
Address: 7650 BRUNSON CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33467 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RENALDO, LYNNETTE
Address: 10544 WALNUT VALLEY DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437 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: LYNNETTE B. RENALDO

PRES

04/20/2008

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