

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056546

FILED  
May 07, 2009  
Secretary of State

**Entity Name:** CONCIERGE PROPERTIES, LLC

**Current Principal Place of Business:**

2100 45TH STREET  
B-7  
WEST PALM BEACH, FL 33407 US

**New Principal Place of Business:**

**Current Mailing Address:**

2100 45TH STREET  
B-7  
WEST PALM BEACH, FL 33407 US

**New Mailing Address:**

**FEI Number:** 26-0264226 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

JOYNER, MICHELLE A  
3507 VILLIAGE BLVD  
#304  
WEST PALM BEACH, FL 33409 US

**Name and Address of New Registered Agent:**

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:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: JOYNER, MICHELLE A  
Address: 3507 VILLIAGE BLVD  
City-St-Zip: WESTPALM BEACH, FL 33409 US

Title: MGR ( ) Delete  
Name: JOYNER, LENNARD P  
Address: 3507 VILLIAGE BLVD  
City-St-Zip: WEST PALM BEACH, FL 33409 US

**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: LENNARD JOYNER

CEO

05/07/2009

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