2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056546

Entity Name: CONCIERGE PROPERTIES, LLC

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1241 NORTH STATE RD 7

12

ROYAL PALM BEACH, FL 33411 US

Current Mailing Address: New Mailing Address:

1241 NORTH STATE RD 7

12

ROYAL PALM BEACH, FL 33411 US

FEI Number: 26-0264226 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JOYNER, MICHELLE A 3507 VILLIAGE BLVD #304

WEST PALM BEACH, FL 33409 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: CFO

Name: JOYNER, MICHELLE A Address: 3507 VILLIAGE BLVD

City-St-Zip: WESTPALM BEACH, FL 33409 US

Title: CEO

Name: JOYNER, LENNARD P Address: 3507 VILLIAGE BLVD

City-St-Zip: WEST PALM BEACH, FL 33409 US

I hereby 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 Statues.

SIGNATURE: LENNARD JOYNER CEO 04/28/2011