

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000096443

FILED
Feb 06, 2008
Secretary of State

Entity Name: PRESTIGE CONCIERGE SERVICES, LLC

Current Principal Place of Business:

239 EASTON CIRCLE
OVIEDO, FL 32765 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 620783
OVIEDO, FL 32762 US

New Mailing Address:

FEI Number: 26-1109138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRADA, THERESA V
239 EASTON CIRCLE
OVIEDO, FL 32765 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: MGRM () Delete
Name: PRADA, THERESA
Address: PO BOX 620783
City-St-Zip: OVIEDO, FL 32765 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PRADA, THERESA
Address: PO BOX 620783
City-St-Zip: OVIEDO, FL 32762 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: THERESA V. PRADA

MGRM

02/06/2008

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