2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000099143

Entity Name: ELITE CONCIERGE, LLC

FILED Jan 05, 2008 Secretary of State

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

3820 HAMMONDS FERRY COURT OVIEDO, FL 32766

Current Mailing Address: New Mailing Address:

3820 HAMMONDS FERRY COURT OVIEDO, FL 32766

FEI Number: 26-1155179 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

KAPLAN, JEFFREY L 950 S. WINTER PARK DRIVE SUITE 350-B CASSELBERRY, FL 32707 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BARNES, CHRISTIE G
 Name:

 Address:
 3820 HAMMONDS FERRY COURT
 Address:

 City-St-Zip:
 OVIEDO, FL 32766
 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: CHRISTIE BARNES MGRM 01/05/2008