

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000099143

Entity Name: ELITE CONCIERGE, LLC

FILED  
May 01, 2009  
Secretary of State

**Current Principal Place of Business:**

3820 HAMMONDS FERRY COURT  
OVIEDO, FL 32766

**New Principal Place of Business:**

20231 MERRY OAK AVENUE  
TAMPA, FL 33647

**Current Mailing Address:**

3820 HAMMONDS FERRY COURT  
OVIEDO, FL 32766

**New Mailing Address:**

20231 MERRY OAK AVENUE  
TAMPA, FL 33647

FEI Number: 26-1155179      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:**

KAPLAN, JEFFREY L  
950 S. WINTER PARK DRIVE  
SUITE 350-B  
CASSELBERRY, FL 32707 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: BARNES, CHRISTIE G  
Address: 3820 HAMMONDS FERRY COURT  
City-St-Zip: OVIEDO, FL 32766

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: BARNES, CHRISTIE G  
Address: 20231 MERRY OAK AVENUE  
City-St-Zip: TAMPA, FL 33647

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

05/01/2009

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