

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119203

FILED
Jul 18, 2008
Secretary of State

Entity Name: ENVOY CONCIERGE SERVICES LLC

Current Principal Place of Business:

1807 NE 28TH STREET
WILTON MANORS, FL 33306

New Principal Place of Business:

Current Mailing Address:

1807 NE 28TH STREET
WILTON MANORS, FL 33306

New Mailing Address:

FEI Number: 11-3828667 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:

Name and Address of New Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH, STE 101-330
NAPLES, FL 34102 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:

Title: MGR () Delete
Name: RODRIGUEZ, LORRAINE R
Address: 1807 NE 28TH STREET
City-St-Zip: WILTON MANORS, FL 33306

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROSARIO RODRIGUEZ, LORRAINE
Address: 1807 NE 28TH STREET
City-St-Zip: WILTON MANORS, FL 33306

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: LORRAINE ROSARIO RODRIGUEZ

MGR

07/18/2008

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