

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000014336

FILED
Apr 25, 2010
Secretary of State

Entity Name: EXECUTIVE HOME CONCIERGE LLC

Current Principal Place of Business:

15880 SUMMERLIN ROAD STE 300-244
FT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

15880 SUMMERLIN ROAD STE 300-244
FT MYERS, FL 33908

New Mailing Address:

FEI Number: 11-3835552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DORAN, JOHN
15880 SUMMERLIN ROAD STE 300-244
FT MYERS, FL 33908 US

Name and Address of New Registered Agent:

DORAN, JOHN J
15880 SUMMERLIN ROAD STE 300-244
FT MYERS, FL 33908 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: JOHN J DORAN

04/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DORAN, JOHN J
Address: 15940 PRENTISS POINTE CIRCLE UNIT 101
City-St-Zip: FT MYERS, FL 33908

Title: MGRM
Name: CHASE, JODIE T
Address: 15940 PRENTISS POINTE CIRCLE UNIT 101
City-St-Zip: FT MYERS, FL 33908

Title: MGRM
Name: DORAN, JOHN J
Address: 15880 SUMMERLIN ROAD 300-244
City-St-Zip: FT MYERS, FL 33908

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 Statutes.

SIGNATURE: JOHN J DORAN

MGRM

04/25/2010

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