

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018808

FILED
Feb 16, 2010
Secretary of State

Entity Name: CONCIERGE HEALTH MANAGEMENT LLC

Current Principal Place of Business:

801 OYSTER LANE EAST
HYPOLUXO ISLAND
LANTANA, FL 33462 US

New Principal Place of Business:

Current Mailing Address:

801 OYSTER LANE EAST
HYPOLUXO ISLAND
LANTANA, FL 33462 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

YABLONG, NAN
801 OYSTER LANE EAST
HYPOLUXO ISLAND
LANTANA, FL 33462 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: MGR
Name: YABLONG, NAN RN
Address: 801 OYSTER LANE EAST
City-St-Zip: LANTANA, FL 33462 US

Title: MGR
Name: YABLONG, JEFFREY MD
Address: 801 OYSTER LANE EAST
City-St-Zip: LANTANA, FL 33462 US

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: NAN YABLONG

MGR

02/16/2010

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