

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018808

FILED
Apr 14, 2012
Secretary of State

Entity Name: CONCIERGE HEALTH MANAGEMENT LLC

Current Principal Place of Business:

108 BONITO DRIVE
OCEAN RIDGE, FL 33435 US

New Principal Place of Business:

Current Mailing Address:

108 BONITO DRIVE
OCEAN RIDGE, FL 33435 US

New Mailing Address:

FEI Number: 27-4550971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YABLONG, NAN
108 BONITO DRIVE
OCEAN RIDGE, FL 33435 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: 108 BONITO DRIVE
City-St-Zip: OCEAN RIDGE, FL 33435 US

Title: MGR
Name: YABLONG, JEFFREY MD
Address: 108 BONITO DRIVE
City-St-Zip: OCEAN RIDGE, FL 33435 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: JEFFREY YABLONG

MGR

04/14/2012

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