

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000029327

FILED
Apr 29, 2009
Secretary of State

Entity Name: ALEXANDER CONCIERGE SERVICES, LLC

Current Principal Place of Business:

1704 W. COMMUNITY DRIVE
JUPITER, FL 33458 US

New Principal Place of Business:

2901 PGA BLVD.
STE.100
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

1704 W. COMMUNITY DRIVE
JUPITER, FL 33458 US

New Mailing Address:

PO BOX 31645
PALM BEACH GARDENS, FL 33420 US

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

Name and Address of Current Registered Agent:

CIOFFI, JAMES A
250 TEQUESTA DRIVE #200
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

ALEXANDER, MYRA B CEO,P
2901 PGA BLVD.
STE. 100
PALM BEACH GARDENS, FL 33410 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: MYRA B. ALEXANDER

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ALEXANDER, MYRA B
Address: 1704 W. COMMUNITY DRIVE
City-St-Zip: JUPITER, FL 33458 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ALEXANDER, MYRA B MGR
Address: 2901 PGA BLVD. STE. 100
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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: MYRA B. ALEXANDER

MGR

04/29/2009

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