2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052002

Entity Name: CONCIRGO LLC

FILED Feb 13, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13113 HEMING WAY ORLANDO, FL 32835

Current Mailing Address: New Mailing Address:

PO BOX 721107 ORLANDO, FL 32872

FEI Number: 26-3915851 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CRANE, J. MARIE 13113 HEMING WAY ORLANDO, FL 32835 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGRM (X) Change () Addition

 Name:
 CRANE, J. MARIE
 Name:
 CRANE, J. MARIE

 Address:
 13113 HEMING WAY
 Address:
 13113 HEMING WAY

 City-St-Zip:
 ORLANDO, FL 32835
 City-St-Zip:
 ORLANDO, FL 32835

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: J. MARIE CRANE MGRM 02/13/2009