

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057367

FILED
Apr 17, 2009
Secretary of State

Entity Name: SUNSET CONCIERGE, LLC

Current Principal Place of Business:

2409 LEONARD DRIVE
ROSEMARY BEACH, FL 32461

New Principal Place of Business:

2409 LEONARD DRIVE
CHIPLEY, FL 32428 US

Current Mailing Address:

P.O. BOX 611345
ROSEMARY BEACH, FL 32461

New Mailing Address:

P.O. BOX 611345
ROSEMARY BEACH, FL 32461 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, CYNTHIA E
2409 LEONARD DRIVE
ROSEMARY BEACH, FL 32461 US

Name and Address of New Registered Agent:

DIAZ, CYNTHIA E
2409 LEONARD DRIVE
CHIPLEY, FL 32428 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: CYNTHIA E. DIAZ

04/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DIAZ, CYNTHIA E
Address: 2409 LEONARD DRIVE
City-St-Zip: ROSEMARY BEACH, FL 32461

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DIAZ, CYNTHIA E
Address: 2409 LEONARD DRIVE
City-St-Zip: CHIPLEY, FL 32428

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: CYNTHIA E. DIAZ

MGR

04/17/2009

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