

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062307

FILED  
Mar 31, 2009  
Secretary of State

Entity Name: CONCIERGE AUCTIONS LLC

**Current Principal Place of Business:**

1517 STATE STREET  
SUITE 202  
SARASOTA, FL 34236 US

**New Principal Place of Business:**

1990 MAIN STREET  
SUITE 750  
SARASOTA, FL 34236 US

**Current Mailing Address:**

1600 MIAMI CENTER (ATT: A. SMITH, SHUTTS)  
MIAMI, FL 33131 US

**New Mailing Address:**

FEI Number: 26-2887593      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

CORPORATION COMPANY OF MIAMI  
1500 MIAMI CENTER, 201 S. BISCAYNE BLVD  
MIAMI, FL 33131 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: MGRM ( ) Delete  
Name: CONCIERGE COMPANIES, LLC  
Address: 1517 STATE STREET  
City-St-Zip: SARASOTA, FL 34236 US

Title: MGRM (X) Delete  
Name: ROFFERS, CHAD  
Address: 1517 STATE STREET, SUITE 202  
City-St-Zip: SARASOTA, FL 34236 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: CONCIERGE COMPANIES, LLC  
Address: 1990 MAIN STREET, SUITE 750  
City-St-Zip: SARASOTA, FL 34236 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: LAURA BRADY

MGRM

03/31/2009

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