

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092625

FILED
Apr 16, 2009
Secretary of State

Entity Name: SOUTHWEST FLORIDA CONCIERGE SERVICES LLC

Current Principal Place of Business:

9650 CHANNEL SIDE WAY, UNIT 104
FT. MYERS, FL 33919

New Principal Place of Business:

8501 YORKSHIRE LANE
FT. MYERS, FL 33919

Current Mailing Address:

P.O. BOX 283
CAPTIVA, FL 33924

New Mailing Address:

FEI Number: 36-4640693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELDS, BRENDA S.
9650 CHANNEL SIDE WAY, UNIT 104
FT. MYERS, FL 33919 US

Name and Address of New Registered Agent:

FIELDS, BRENDA S.
8501 YORKSHIRE LANE
FT. MYERS, FL 33919 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:

04/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FIELDS, BRENDA S.
Address: 9650 CHANNEL SIDE WAY, UNIT 104
City-St-Zip: FT. MYERS, FL 33919

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FIELDS, BRENDA S.
Address: 8501 YORKSHIRE LANE
City-St-Zip: FT. MYERS, FL 33919

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: BRENDA S FIELDS

MGR

04/16/2009

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