

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100130

FILED
Apr 17, 2009
Secretary of State

Entity Name: SENIOR CONCIERGE SERVICES, LLC

Current Principal Place of Business:

1900 GLADES RD.
SUITE 353
BOCA RATON, FL 33431

New Principal Place of Business:

21301 POWERLINE RD.
SUITE 304
BOCA RATON, FL 33433

Current Mailing Address:

1900 GLADES RD.
SUITE 353
BOCA RATON, FL 33431

New Mailing Address:

21301 POWERLINE RD.
SUITE 304
BOCA RATON, FL 33433

FEI Number: 26-3594908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTHBERG, BARRY
1900 GLADES RD.
SUITE 353
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

ROTHBERG, BARRY
21301 POWERLINE RD.
304
BOCA RATON, FL 33433 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: BARRY ROTHBERG

04/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROTHBERG, BARRY
Address: 1900 GLADES RD SUITE 353
City-St-Zip: BOCA RATON, FL 33431 PB

Title: MGR () Delete
Name: NISKAR, ALAN
Address: 1900 GLADES RD. SUITE 353
City-St-Zip: BOCA RATON, FL 33431 PB

Title: MGR () Delete
Name: KREBS, WAYNE
Address: 1900 GLADES RD.
City-St-Zip: BOCA RATON, FL 33431 PB

Title: MGR (X) Delete
Name: DRYDEN, JAMES
Address: 1900 GLADES RD.
City-St-Zip: BOCA RATON, FL 33431 PB

Title: MGR () Delete
Name: ROTHBERG, J M
Address: 1900 GLADES RD.
City-St-Zip: BOCA RATON, FL 33431 PB

ADDITIONS/CHANGES:

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

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

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

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

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: BARRY ROTHBERG

VP

04/17/2009

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