2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109104

Entity Name: SOUTHERN CONCIERGE, LLC

FILED Apr 30, 2009 Secretary of State

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

11535 88TH AVE SEMINOLE, FL 33772 US

Current Mailing Address: New Mailing Address:

P.O. BOX 3344

SEMINOLE, FL 33775 US

FEI Number: 26-3772255 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:

LEE, SHARON 11535 88TH AVE SEMINOLE, FL 33772 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: MGRM () Delete Title: () Change () Addition

 Name:
 COX, REGEANA MARIE
 Name:

 Address:
 2422 HAVANA DR.
 Address:

 City-St-Zip:
 CLEARWATER, FL 33764 US
 City-St-Zip:

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

 Name:
 LEE, SHARON
 Name:

 Address:
 11535 88TH AVE
 Address:

 City-St-Zip:
 SEMINOLE, FL 33772 US
 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: SHARON LEE MMGR 04/30/2009