

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000048893

FILED
Mar 24, 2010
Secretary of State

Entity Name: CONCIERGE HEALTH CARE, LLC

Current Principal Place of Business:

1521 S.E. 47TH AVENUE
OCALA, FL 34471 US

New Principal Place of Business:

1530 S.E. 47TH AVENUE
OCALA, FL 34471 US

Current Mailing Address:

P.O. BOX 698
OCALA, FL 34478 US

New Mailing Address:

1530 S.E. 47TH AVENUE
OCALA, FL 34471 US

FEI Number: 27-0210144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YANCEY, PATRICIA F
1521 S.E. 47TH AVENUE
OCALA, FL 34471 US

Name and Address of New Registered Agent:

YANCEY, ROBERT C
1530 S.E. 47TH AVENUE
OCALA, FL 34471 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: ROBERT C. YANCEY

03/24/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: YANCEY, ROBERT C
Address: 1530 SE 47TH AVE.
City-St-Zip: OCALA, FL 34478 US

I hereby 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: ROBERT CARL YANCEY

CEO

03/24/2010

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