

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000075268

FILED
Jan 14, 2011
Secretary of State

Entity Name: PALM BEACH CONCIERGE UNLIMITED, LLC

Current Principal Place of Business:

214 BRAZILIAN AVE.
SUITE 270
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 2008
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 27-1628343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOSWELL, DON R ATTY
1601 BELVEDERE RD.
106-E
WEST PALM BEACH, FL 33406 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
Name: DRENNEN, DANIEL E II
Address: P.O. BOX 2008
City-St-Zip: PALM BEACH, FL 33480

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: DANIEL E. DRENNEN, II

PRES

01/14/2011

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