

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000106017

FILED
Apr 25, 2011
Secretary of State

Entity Name: CURRENT CONCIERGE, LLC

Current Principal Place of Business:

7607 PESARO DRIVE
SARASOTA, FL 34238

New Principal Place of Business:

2729 POST RD.
SARASOTA, FL 34231

Current Mailing Address:

P.O. BOX 22161
SARASOTA, FL 34276

New Mailing Address:

FEI Number: 27-1238488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONASERA, KEVIN P
7607 PESARO DRIVE
SARASOTA, FL 34238 US

Name and Address of New Registered Agent:

BONASERA, KEVIN P
2729 POST RD.
SARASOTA, FL 34231 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:

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BONASERA, KEVIN P
Address: 2729 POST RD.
City-St-Zip: SARASOTA, FL 34231

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: KEVIN BONASERA

MR.

04/25/2011

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