

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000108271

FILED
Mar 15, 2011
Secretary of State

Entity Name: FLORIDA CONCIERGE SERVICE LLC

Current Principal Place of Business:

5641 VIA DE LA PLATA CIRCLE
DELRAY BEACH, FL 33484

New Principal Place of Business:

5200 WHISPER DR.
CORAL SPRINGS, FL 33067

Current Mailing Address:

5641 VIA DE LA PLATA CIRCLE
DELRAY BEACH, FL 33484

New Mailing Address:

5200 WHISPER DR.
CORAL SPRINGS, FL 33067

FEI Number: 27-1057161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEXTON, ELISABETH
5641 VIA DE LA PLATA CIRCLE
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

SEXTON, ELISABETH
5200 WHISPER DR.
CORAL SPRINGS, FL 33067 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:

03/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SEXTON, ELISABETH
Address: 5200 WHISPER DR.
City-St-Zip: CORAL SPRINGS, FL 33067

Title: MGRM
Name: EVANS, LYNDELL V
Address: 5200 WHISPER DR.
City-St-Zip: CORAL SPRINGS, FL 33067

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: ELISABETH SEXTON

MGRM

03/15/2011

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