

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000110818

FILED
Apr 29, 2010
Secretary of State

Entity Name: 1ST CLASS M.D. CONCIERGE, LLC

Current Principal Place of Business:

8990
NAVARRE PARKWAY SUITE B
NAVARRE, FL 32566

New Principal Place of Business:

Current Mailing Address:

8990
NAVARRE PARKWAY SUITE B
NAVARRE, FL 32566

New Mailing Address:

132 MONAHAN DRIVE
FORT WALTON BEACH, FL 32547

FEI Number: 27-1332599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLANCY, CHARLES J
132 MONAHAN DRIVE
FORT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

CLANCY, CHARLES J VP
132 MONAHAN DRIVE
FORT WALTON BEACH, FL 32547 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: CHARLES J CLANCY

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CLANCY, CHARLES J VP
Address: 132 MONAHAN DRIVE
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: MGRM
Name: BURNETT, WAYNE S PRES
Address: 8990 NAVARRE PARKWAY
City-St-Zip: NAVARRE, FL 32566

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: CHARLES J CLANCY

VP

04/29/2010

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