

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000110818

FILED
Apr 29, 2011
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:

2053 FOUNTAIN PROFESSIONAL COURT
SUITE B
NAVARRE, FL 32566 US

Current Mailing Address:

132 MONAHAN DRIVE
FORT WALTON BEACH, FL 32547

New Mailing Address:

2053 FOUNTAIN PROFESSIONAL COURT
SUITE B
NAVARRE, FL 32566 US

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 VP
132 MONAHAN DRIVE
FORT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

BURNETT, WAYNE S
2053 FOUNTAIN PROFESSIONAL COURT
SUITE B
NAVARRE, FL 32566 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: WAYNE S BURNETT

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BURNETT, WAYNE S
Address: 2053 FOUNTAIN PROFESSIONAL COURT
City-St-Zip: NAVARRE, FL 32566

Title: VP
Name: CLANCY, CHARLES J
Address: 2053 FOUNTAIN PROFESSIONAL COURT
City-St-Zip: NAVARRE, FL 32566 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: WAYNE S. BURNETT

MGRM

04/29/2011

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