

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000040438

FILED
Feb 03, 2011
Secretary of State

Entity Name: CONCIERGE SENIOR SERVICES, LLC

Current Principal Place of Business:

801 INTERNATIONAL PARKWAY
FLOOR 5
LAKE MARY, FL 32746 US

New Principal Place of Business:

Current Mailing Address:

801 INTERNATIONAL PARKWAY
FLOOR 5
LAKE MARY, FL 32746 US

New Mailing Address:

FEI Number: 61-1636184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COENSON, BARBARA
1540 INTERNATIONAL PARKWAY
SUITE 200
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

COENSON, BARBARA
1540 INTERNATIONAL PARKWAY
SUITE 2000
LAKE MARY, FL 32746 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:

02/03/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LINDERS, MARLENE
Address: 801 INTERNATIONAL PARKWAY, FLOOR 5
City-St-Zip: LAKE MARY, FL 32746 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: MARLENE LINDERS

MRGM

02/03/2011

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