

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000040438

FILED
Apr 25, 2012
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:

Name and Address of New Registered Agent:

PHILDERS GROUP INTL INC
801 INTL PARKWAY
HEATHROW, 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: MARLENE LINDERS

04/25/2012

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

PRES

04/25/2012

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