

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000040588

Entity Name: CADDIE CONCIERGE, LLC

FILED
Apr 08, 2011
Secretary of State

Current Principal Place of Business:

200 WESTGATE DRIVE, SUITE B
PINEHURST, NC 28374

New Principal Place of Business:

320 NORTH 1ST STREET
#606
PONTE VEDRA BEACH, FL 32250

Current Mailing Address:

200 WESTGATE DRIVE, SUITE B
PINEHURST, NC 28374

New Mailing Address:

P.O. BOX 202
PONTE VEDRA BEACH, FL 32004

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GRANUZZO, MICHAEL A
Address: P.O. BOX 202
City-St-Zip: PONTE VEDRA BEACH, FL 32004

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: MICHAEL A. GRANUZZO

MGR

04/08/2011

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