

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000103231

FILED
Apr 20, 2011
Secretary of State

Entity Name: PALM BEACH CONCIERGE, LLC

Current Principal Place of Business:

2871 TWIN OAKS WAY
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 213517
WEST PALM BEACH, FL 33421

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METZGER, JOHN T ESQ.
505 S. FLAGLER DRIVE
SUITE 300
WEST PALM BEACH, FL 33401 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: MGRM
Name: STEPHEN, ELLIOTT
Address: P.O. BOX 213517
City-St-Zip: WELLINGTON, FL 33421

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: STEPHEN ELLIOTT

MGRM

04/20/2011

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