

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000111399

FILED
Jan 13, 2012
Secretary of State

Entity Name: CONCIERGE COASTAL SERVICES LLC

Current Principal Place of Business:

6201 THOMAS DRIVE
UNIT 1510
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

Current Mailing Address:

6201 THOMAS DRIVE
UNIT 1510
PANAMA CITY BEACH, FL 32408

New Mailing Address:

FEI Number: 27-4812941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EWING, PHILIP R
6201 THOMAS DRIVE
UNIT 1510
PANAMA CITY BEACH, FL 32408 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: EWING, PHILIP R
Address: 6201 THOMAS DRIVE UNIT 1510
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: MGRM
Name: HESS, APRIL L
Address: 4622 DELWOOD VIEW BLVD
City-St-Zip: PANAMA CITY BEACH, FL 32408

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: PHILIP EWING

MGRM

01/13/2012

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