

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000082349

FILED
Jan 27, 2012
Secretary of State

Entity Name: COASTAL CONCIERGE ENTERPRISE, LLC

Current Principal Place of Business:

1136 ANDREWS ST
ENGLEWOOD, FL 34224 US

New Principal Place of Business:

1136 ANDREWS ST
NONE
ENGLEWOOD, FL 34224 US

Current Mailing Address:

1136 ANDREWS ST
ENGLEWOOD, FL 34224 US

New Mailing Address:

1136 ANDREWS ST
NONE
ENGLEWOOD, FL 34224 US

FEI Number: 45-2779022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
12000 NORTH DALE MABRY HWY
SUITE 110
TAMPA, FL 33618 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: MARTIN, RON W
Address: 1136 ANDREWS ST
City-St-Zip: ENGLEWOOD, FL 34224

Title: MGRM
Name: SHEPPARD, RACHEL C
Address: 1136 ANDREWS ST
City-St-Zip: ENGLEWOOD, FL 34224

Title: MGRM
Name: TAYLOR, BECKY M
Address: 1136 ANDREWS ST
City-St-Zip: ENGLEWOOD, FL 34224

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: RON W MARTIN

MGRM

01/27/2012

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