

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000104516

FILED
Apr 30, 2012
Secretary of State

Entity Name: SOUTH FLORIDA HOME CONCIERGE LLC

Current Principal Place of Business:

641 E. WOOLBRIGHT ROAD
#D-103
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

641 E. WOOLBRIGHT ROAD
#D-103
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 45-3247759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

KRIEG, ANDREW
8818 CRESTON LANE
BOYNTON BEACH, FL 33472 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: ANDREW KRIEG

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KRIEG, ANDREW
Address: 8818 CRESTON LANE
City-St-Zip: BOYNTON BEACH, FL 33472

Title: MGRM
Name: PLUMMER, ANGELA
Address: 641 E. WOOLBRIGHT ROAD
City-St-Zip: BOYNTON BEACH, FL 33435

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: ANDREW KRIEG

MR.

04/30/2012

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