

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000059027

FILED
May 16, 2008
Secretary of State

Entity Name: ARCHITECTURAL CONCEPTS INTERNATIONAL, LLC

Current Principal Place of Business:

199 WEST PALMETTO PARK ROAD
SUITE 5A
BOCA RATON, FL 33432

New Principal Place of Business:

160 W CAMINO REAL
#226
BOCA RATON, FL 33432

Current Mailing Address:

199 WEST PALMETTO PARK ROAD
SUITE 5A
BOCA RATON, FL 33432

New Mailing Address:

160 W CAMINO REAL
#226
BOCA RATON, FL 33432

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DIEHL, JOHN R
199 WEST PALMETTO PARK ROAD
SUITE 5A
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

DIEHL, JOHN R
160 W CAMINO REAL
226
BOCA RATON, FL 33432 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: _____

Electronic Signature of Registered Agent

05/16/2008

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DIEHL, JOHN R
Address: 199 WEST PALMETTO PARK ROAD
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DIEHL, JOHN R
Address: 160 W CAMINO REAL #226
City-St-Zip: BOCA RATON, FL 33432

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOHN R. DIEHL

MGR

05/16/2008

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