2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000078739

Entity Name: CONCEPT NAPLES, LLC

Current Principal Place of Business:

1635 AVION PLACE NAPLES. FL 34104

Current Mailing Address:

1635 AVION PLACE NAPLES, FL 34104

FEI Number: 45-5483251 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TIBSTRA, T. TREVOR 1635 AVION PLACE NAPLES, FL 34104 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.

Title

MGRM

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Apr 16, 2013

Secretary of State

CC7225258673

Authorized Person(s) Detail:

Title MGRM

Name TIBSTRA, T. TREVOR Name BURNS, KEVIN M

Address 1635 AVION PLACE Address 492 SADDLEBROOK LANE

City-State-Zip: NAPLES FL 34104 City-State-Zip: NAPLES FL 34110

Title MGRM

Name BURNS, CHARLES J

Address 8665 BAY COLONY DR.

UNIT 904

City-State-Zip: NAPLES FL 34108

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: T. TREVOR TIBSTRA

MGRM

04/16/2013