

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001249

FILED
Jul 17, 2004
Secretary of State

Entity Name: FUTURE CONCEPTS & INVESTMENTS, L.L.C.

Current Principal Place of Business:

610 N.W 214TH STREET #103
MIAMI, FL 33169

New Principal Place of Business:

610 N.W 214TH STREET
#103
MIAMI, FL 33169

Current Mailing Address:

PO BOX 69-3029
MIAMI, FL 33269

New Mailing Address:

FEI Number: 02-0537294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMER, KEVIN
610 NW 214 STREET, SUITE 103
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

PALMER, KEVIN R
610 NW 214 STREET, SUITE 103
MIAMI, FL 33169 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: KEVIN PALMER

07/17/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: P () Delete
Name: PALMER, KEVIN R
Address: 610 NW 214TH ST #103
City-St-Zip: MIAMI, FL 33169

Title: VP () Delete
Name: DUCKWORTH, TERRENCE L
Address: 9840 DUNHILL DR
City-St-Zip: MIRAMAR, FL 33025

Title: T () Delete
Name: PALMER, PATRICK
Address: 520 NW 214TH ST #101
City-St-Zip: MIAMI, FL 33169

Title: S () Delete
Name: PALMER, YVONNE
Address: 610 NW 214TH ST #103
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PALMER, KEVIN R
Address: 610 NW 214TH ST #103
City-St-Zip: MIAMI, FL 33169

Title: MGR (X) Change () Addition
Name: DUCKWORTH, TERRENCE L
Address: 9840 DUNHILL DR
City-St-Zip: MIRAMAR, FL 33025

Title: MGR (X) Change () Addition
Name: PALMER, PATRICK
Address: 520 NW 214TH ST #101
City-St-Zip: MIAMI, FL 33169

Title: MGR (X) Change () Addition
Name: PALMER, YVONNE
Address: 610 NW 214TH ST #103
City-St-Zip: MIAMI, FL 33169

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KEVIN PALMER

MGRM

07/17/2004

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