

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002372

FILED
Jan 14, 2009
Secretary of State

Entity Name: REMARKABLE CONCEPTS, LLC

Current Principal Place of Business:

2771 MONUMENT RD., #17
JACKSONVILLE, FL 32225

New Principal Place of Business:

Current Mailing Address:

1035 EAGLE POINT DRIVE
ST. AUGUSTINE, FL 32092

New Mailing Address:

FEI Number: 01-0599190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAMER, MATTHEW
1035 EAGLE POINT DRIVE
ST. AUGUSTINE, FL 32092 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: P () Delete
Name: KRAMER, MATTHEW
Address: 1035 EAGLE POINT DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: CFO () Delete
Name: KRAMER, MELISSA
Address: 1035 EAGLE POINT DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32092

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MATTHEW KRAMER

P

01/14/2009

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