

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022439

FILED
Aug 10, 2004
Secretary of State

Entity Name: OFFSHORE CONCEPTS, LLC

Current Principal Place of Business:

2102 OLD HICKORY TREE RD
SAINT CLOUD, FL 34772 US

New Principal Place of Business:

4500 NORTHGATE COURT
SARASOTA, FL 34234 US

Current Mailing Address:

2102 OLD HICKORY TREE RD
SAINT CLOUD, FL 34772 US

New Mailing Address:

4500 NORTHGATE COURT
SARASOTA, FL 34234 US

FEI Number: 22-3884166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANDERSTEL, JOHN
2285 FOXWOOD CT
ST. CLOUD, FL 34771 US

Name and Address of New Registered Agent:

VANDERSTEL, JOHN
187 DEGAS DRIVE
NOKOMIS, FL 34275 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:

08/10/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: VANDERSTEL, JOHN
Address: 2285 FOXWOOD CT
City-St-Zip: ST. CLOUD, FL 34771 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VANDERSTEL, JOHN
Address: 187 DEGAS DRIVE
City-St-Zip: NOKOMIS, FL 34275 US

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: JOHN VANDERSTEL

MGRM

08/10/2004

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