2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006510

Entity Name: CONCEPT INDUSTRIES, LLC

FILED Jan 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

901 SOUTH ORLEANS 901 SOUTH ORLEANS TAMPA, FL 33606 29

Current Mailing Address: New Mailing Address:

 901 SOUTH ORLEANS
 901 SOUTH ORLEANS

 TAMPA, FL 33606
 TAMPA, FL 33606
 29

FEI Number: 28-6461662 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAMM, E. EDWIN A 901 SOUTH ORLEANS AVE. TAMPA, FL 33606 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

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: RAMM, E. EDWIN
Address: 901 SOUTH ORLEANS AVE.
City-St-Zip: TAMPA, FL 33606

I hereby 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 Statues.

SIGNATURE: E. EDWIN RAMM MGR 01/06/2011