

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014082

FILED
Jun 29, 2005
Secretary of State

Entity Name: CONCEPTS IN SUCCESS LLC

Current Principal Place of Business:

1901 SW 75TH TERRACE
PLANTATION, FL 33317

New Principal Place of Business:

950 SOUTH PINE ISLAND RD
1014
PLANTATION, FL 33324

Current Mailing Address:

1901 SW 75TH TERRACE
PLANTATION, FL 33317

New Mailing Address:

950 SOUTH PINE ISLAND RD
1014
PLANTATION, FL 33324

FEI Number: 14-1881676 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ESTRIN, JOSHUA M
1901 SW 75TH TERRACE
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

ESTRIN, JOSHUA M
950 SOUTH PINE ISLAND RD
1014
PLANTATION, FL 33324 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: JOSHUA M. ESTRIN

06/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ESTRIN, JOSHUA
Address: 1901 SW 75TH TERRACE
City-St-Zip: PLANTATION, FL 33317

Title: MGRM () Delete
Name: PEREZ, LUIS I
Address: 1901 SW 75TH TERRACE
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ESTRIN, JOSHUA
Address: 950 S PINE ISLAND RD
City-St-Zip: PLANTATION, FL 33324

Title: MGRM (X) Change () Addition
Name: PEREZ, LUIS I
Address: 950 S PINE ISLAND RD
City-St-Zip: PLANTATION, FL 33324

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: LUIS I. PEREZ

MGRM

06/29/2005

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