2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027754

Entity Name: H & R CONCEPTS, L.L.C.

FILED Apr 20, 2005 Secretary of State

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

8297 CHAMPIONSGATE BOULEVARD 217 N JOHN YOUNG PKWY CHAMPIONS GATE, FL 33896 KISSIMMEE, FL 34741

Current Mailing Address: New Mailing Address:

8297 CHAMPIONSGATE BOULEVARD 217 N JOHN YOUNG PKWY CHAMPIONS GATE, FL 33896 KISSIMMEE, FL 34741

FEI Number: 35-2208920 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:

MILAN, HERON
8297 CHAMPIONSGATE BOULEVARD
CHAMPIONS GATE, FL 33896 US

MILAN, HERON
217 N JOHN YOUNG PKWY
KISSIMMEE, FL 34741 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: 04/20/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MILAN, HERON
 Name:

 Address:
 481 PINE VIEW TRAIL
 Address:

 City-St-Zip:
 KISSIMMEE, FL 34747
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 JULYLIA, RICHARD
 Name:

 Address:
 7656 BRIDLINGTON DRIVE
 Address:

 City-St-Zip:
 BOYNTON BEACH, FL 33437
 City-St-Zip:

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: HERON MILAN MGRM 04/20/2005