

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031030

Entity Name: CONCEPT GUIDES, LLC

FILED
Apr 12, 2004
Secretary of State

Current Principal Place of Business:

2101 NORTH ANDREWS AVE
405
FT LAUDERDALE, FL 33311

Current Mailing Address:

2101 NORTH ANDREWS AVE
405
FT LAUDERDALE, FL 33311

New Principal Place of Business:

777 SE 20TH ST.
260
FT LAUDERDALE, FL 33316

New Mailing Address:

777 SE 20TH ST.
260
FT LAUDERDALE, FL 33316

FEI Number: 20-0345986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEISER, MICHAEL
2101 NORTH ANDREWS AVE
405
FT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

MEISER, MICHAEL
777 SE 20TH ST.
260
FT LAUDERDALE, FL 33316 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: MICHAEL MEISER

04/12/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: MEISER, MICHAEL M MGR
Address: 777 SE 20TH ST. SUITE 260
City-St-Zip: FT. LAUDERDALE, FL 33316

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: MICHAEL MEISER

MGR

04/12/2004

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