

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046582

FILED
Apr 27, 2006
Secretary of State

Entity Name: ANTONIO E. CONCEPCION, LLC

Current Principal Place of Business:

5300 ELMHURST ROAD #G
WEST PALM BEACH, FL 33417

New Principal Place of Business:

5644 COCONUT ROAD
WEST PALM BEACH, FL 33413

Current Mailing Address:

5300 ELMHURST ROAD #G
WEST PALM BEACH, FL 33417

New Mailing Address:

5644 COCONUT ROAD
WEST PALM BEACH, FL 33413

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CONCEPCION, ANTONIO E
5300 ELMHURST ROAD #G
WEST PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

CONCEPCION, ANTONIO E
5644 COCONUT ROAD
WEST PALM BEACH, FL 33413 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: _____

04/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CONCEPCION, ANTONIO E
Address: 5300 ELMHURST ROAD #G
City-St-Zip: WEST PALM BEACH, FL 33417

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CONCEPCION, ANTONIO E
Address: 5644 COCONUT ROAD
City-St-Zip: WEST PALM BEACH, FL 33413

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: ANTONIO E. CONCEPCION

MGR

04/27/2006

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