

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033086

FILED
Jan 20, 2006
Secretary of State

Entity Name: LUMINANT CONCEPTS, LLC

Current Principal Place of Business:

55 BENTWATER CIRCLE
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

Current Mailing Address:

55 BENTWATER CIRCLE
BOYNTON BEACH, FL 33426 US

New Mailing Address:

FEI Number: 71-0966276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BACON, JOYCE A T
5801 NW 83 TERRACE
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: BACON, JOYCE A T
Address: 5801 NW 83 TERRACE
City-St-Zip: TAMARAC, FL 33321 US

Title: VP () Delete
Name: BACON, MICHAEL
Address: 55 BENTWATER CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: S/T () Delete
Name: BACON, ALMIRA
Address: 55 BENTWATER CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33426 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL D BACON

VP

01/20/2006

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