

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033086

Entity Name: LUMINANT CONCEPTS, LLC

FILED
Apr 28, 2007
Secretary of State

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 ()

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:

BACON, MICHAEL D
55 BENTWATER CIRCLE
BOYNTON BEACH, FL 33426 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 D. BACON

04/28/2007

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

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: BACON, MICHAEL D
Address: 55 BENTWATER CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33426 US

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

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

I hereby certify that the information supplied with this filing does not qualify 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

P

04/28/2007

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