2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018088

Entity Name: ARK CONCEPTS, LLC

FILED Jan 26, 2006 Secretary of State

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

123 NORTH CONGRESS AVENUE 1435-A SW 25TH AVENEU 325 BOYNTON BEACH, FL 33426

BOYNTON BEACH, FL 33426

Current Mailing Address: New Mailing Address:

123 NORTH CONGRESS AVENUE 325 1435-A SW 25TH AVENUE BOYNTON BEACH, FL 33426

BOYNTON BEACH, FL 33426

FEI Number: 71-0979479 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:

WILKINS, RUTH M
123 NORTH CONGRESS AVENUE
325

COLLINS, DAVID A
1435-A SW 25TH AVENEU
BOYNTON BEACH, FL 33426 US

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: DAVID A. COLLINS 01/26/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 WILKINS, RUTH M
 Name:
 COLLINS, DAVID A

 Address:
 123 CONGRESS AVENUE, #325
 Address:
 1435-A SW 25TH AVENEU

 City-St-Zip:
 BOYNTON BEACH, FL 33426
 City-St-Zip:
 BOYNTON BEACH, FL 33426

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

 Name:
 COLLINS, DAVE
 Name:
 COLLINS, LORI A

 Address:
 123 CONGRESS AVENUE, #325
 Address:
 1435-A SW 25TH AVENEU

 City-St-Zip:
 BOYNTON BEACH, FL 33426
 City-St-Zip:
 BOYNTON BEACH, FL 33426

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: DAVID A. COLLINS MGRM 01/26/2006