2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025710

Entity Name: CONCEPT VENTURES, LLC

FILED Apr 05, 2008 Secretary of State

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

10508 GRAYSLAKE COURT 400 DOUGLAS ROAD EAST TAMPA, FL 33626

UNIT I

OLDSMAR, FL 34677

Current Mailing Address: New Mailing Address:

10508 GRAYSLAKE COURT 400 DOUGLAS ROAD EAST TAMPA, FL 33626

UNIT I

OLDSMAR, FL 34677

FEI Number: 20-2850372 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:

RAMSEY, JOHN 400 DOUGLAS RD E. UNIT I SUITE 101 OLDSMAR, FL 34677 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

RAMSEY, JOHN Name: Name: Address: 10508 GRAYSLAKE COURT Address: City-St-Zip: TAMPA, FL 33626 City-St-Zip:

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

Name: RAMSEY, DOUGLAS Name: RAMSEY, DOUGLAS Address: 8001 STONEBROOK DR. Address: 1408 QUEENS WAY City-St-Zip: PENSACOLA, FL 32514 City-St-Zip: NORFOLK, VA 23517

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: JOHN RAMSEY **MGRM** 04/05/2008