

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000038680

FILED
Oct 20, 2008
Secretary of State

Entity Name: HIGH CONCEPT MEDIA, LLC

Current Principal Place of Business:

15209 S TRANQUILITY LAKE DRIVE APT 104
DELRAY BEACH, FL 33446

New Principal Place of Business:

200 SCOTIA DRIVE
UNIT 205
HYPOLUXO, FL 33462

Current Mailing Address:

15209 S TRANQUILITY LAKE DRIVE APT 104
DELRAY BEACH, FL 33446

New Mailing Address:

200 SCOTIA DRIVE
UNIT 205
HYPOLUXO, FL 33462

FEI Number: 20-2710239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRESIDENTIAL SERVICES INCORPORATED
1217 CAPE CORAL PKWY.
#300
CAPE CORAL, FL 33904 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: MGRM () Delete
Name: BOSSIK, GLENN
Address: 15209 S. TRANQUILITY LAKE DRIVE APT 104
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BOSSIK, GLENN
Address: 200 SCOTIA DRIVE, UNIT 205
City-St-Zip: HYPOLUXO, FL 33462

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: GLENN BOSSIK

MGRM

10/20/2008

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