

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076133

FILED
Aug 21, 2006
Secretary of State

Entity Name: CUSTOM CONCEPTS HOLDINGS, LLC

Current Principal Place of Business:

1676 E. SEMORAN BLVD.
APOPKA, FL 32703

New Principal Place of Business:

Current Mailing Address:

1676 E. SEMORAN BLVD.
APOPKA, FL 32703

New Mailing Address:

FEI Number: 20-3275130 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

COOK, THOMAS E
1676 E. SEMORAN BLVD.
APOPKA, FL 32703 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:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: COOK, THOMAS E
Address: 1676 E. SEMORAN BLVD
City-St-Zip: APOPKA, FL 32703 US

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: THOMAS E. COOK

MGR

08/21/2006

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