2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105491

Entity Name: ETERNAL CONCEPTS LLC

FILED Apr 26, 2010 Secretary of State

04/26/2010

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

222 HICKMAN DRIVE 222 HICKMAN DR SANFORD, FL 32771 SANFORD, FL 32771

Current Mailing Address: New Mailing Address:

329 KIMBERLY CT SANFORD, FL 32771

FEI Number: 11-3781230 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:

RHEA, PHILIP JOHN
222 HICKMAN DRIVE
SANFORD, FL 32771 US
RHEA, PHILIP J
329 KIMBERLY CT
SANFORD, FL 32771 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: PHILIP J RHEA

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RHEA, PHILIP J
Address: 222 HICKMAN DRIVE
City-St-Zip: SANFORD, FL 32771

I hereby 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 Statues.

SIGNATURE: PHILIP J RHEA MGRM 04/26/2010