

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122907

Entity Name: KI CONCEPTS, LLC

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

22694 S.W. 65TH AVE.
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

22694 S.W. 65TH AVE.
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 22-3919721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAJOR, LAURIE D MGR
22694 SW 65TH AVE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

MAJOR, LAURIE D
22694 SW 65TH AVE
BOCA RATON, FL 33428 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: LAURIE D. MAJOR

04/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MAJOR, LAURIE D
Address: 22694 S.W. 65TH AVE.
City-St-Zip: BOCA RATON, FL 33428

Title: MGR () Delete
Name: POUNCEY, KENNETH J
Address: 22694 S.W. 65TH AVE.
City-St-Zip: BOCA RATON, FL 33428

Title: S () Delete
Name: MAJOR, LAURIE D
Address: 22694 S.W. 65TH AVE.
City-St-Zip: BOCA RATON, FL 33428

Title: T () Delete
Name: POUNCEY, KENNETH J
Address: 22694 S.W. 65TH AVE.
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LAURIE D. MAJOR

MGR

04/17/2008

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