

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000017048

FILED
Apr 30, 2009
Secretary of State

Entity Name: ARCHITECTURAL CONCEPTS OF FLORIDA, LLC

Current Principal Place of Business:

10225 ULMERTON ROAD, BUILDING 6A
LARGO, FL 33771

New Principal Place of Business:

Current Mailing Address:

10225 ULMERTON ROAD, BUILDING 6A
LARGO, FL 33771

New Mailing Address:

FEI Number: 20-8466710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSS, ELBERT I JR.
10225 ULMERTON ROAD, BUILDING 6A
LARGO, FL 33771 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: M () Delete
Name: RUSS, ELBERT
Address: 10225 ULMERTON RD BLDG 6A
City-St-Zip: LARGO, FL 33771 US

Title: M () Delete
Name: WALSH, EMMETT E
Address: 10225 ULMERTON RD BLDG 6A
City-St-Zip: LARGO, FL 33771 US

Title: M () Delete
Name: LEMON, DANIEL M
Address: 10225 ULMERTON RD BLDG 6A
City-St-Zip: LARGO, FL 33771 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RUSS, ELBERT
Address: 10225 ULMERTON RD BLDG 6A
City-St-Zip: LARGO, FL 33771 US

Title: MGR (X) Change () Addition
Name: WALSH, EMMETT E
Address: 10225 ULMERTON RD BLDG 6A
City-St-Zip: LARGO, FL 33771 US

Title: MGR (X) Change () Addition
Name: LEMON, DANIEL M
Address: 10225 ULMERTON RD BLDG 6A
City-St-Zip: LARGO, FL 33771 US

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: ELBERT RUSS

MGR

04/30/2009

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