2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000020337

Entity Name: KACE CONCEPTS, LLC

FILED Apr 28, 2010 Secretary of State

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

933 HIRE CIRCLE 3980 SHADOWIND WAY OCOEE, FL 34761 US GOTHA, FL 34734 US

Current Mailing Address: New Mailing Address:

933 HIRE CIRCLE 3980 SHADOWIND WAY OCOEE, FL 34761 US GOTHA, FL 34734 US

FEI Number: 26-2398848 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:

SHIVERS, ERIC 2461 WEST STATE ROAD 426 2001 OVIEDO, FL 32765 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: MGR

Name: SWEENEY, PATRICK Address: 933 HIRE CIRCLE City-St-Zip: OCOEE, FL 34761 US

Title: MGR

Name: MCALLISTER, MARC R Address: 3980 SHADOWIND WAY City-St-Zip: GOTHA, FL 34734

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: MARC MCALLISTER MGR 04/28/2010