2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000023473

Entity Name: VINYL CONCEPTS, LLC

Name:

FILED May 29, 2009 Secretary of State

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

8451 N. TAMIAMI TRAIL 3123 SARA LAKES DRIVE NTH SARASOTA, FL 34243 SARASOTA, FL 34239 US

Current Mailing Address: New Mailing Address:

8451 N. TAMIAMI TRAIL 3123 SARA LAKES DRIVE NTH SARASOTA, FL 34243 US SARASOTA, FL 34239 US

FEI Number: 26-2097646 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:

WELCH, BARBARA J FISHER, REUBEN S 2071 MÁIN STREET 3123 SARA LAKES DRIVE NTH SARASOTA, FL 34237 SARASOTA, FL 34239 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: MELVIN FISHER 05/29/2009

> Electronic Signature of Registered Agent Date

> > Name:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete

FISHER, MELVIN Address: 18988 JONES LANE Address: City-St-Zip: RICHLAND CENTER, WI 53581 US City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name: FISHER, MATTHEW Name: Address: R.R. #1 BOX 239 Address: City-St-Zip: SAXTON, PA 16678 US 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: MELVIN FISHER **MGRM** 05/29/2009