

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000035222

FILED
Feb 21, 2009
Secretary of State

Entity Name: FLORIDA CONCEPTS HOLDINGS, LLC

Current Principal Place of Business:

804 NORTH BELCHER ROAD, STE. 200
CLEARWATER, FL 33765

New Principal Place of Business:

Current Mailing Address:

804 NORTH BELCHER ROAD, STE. 200
CLEARWATER, FL 33765

New Mailing Address:

60 PINETREE CT
PALM HARBOR, FL 34683

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORBETT, JOSEPH C JR.
804 NORTH BELCHER ROAD, STE. 200
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

CORBETT, JOSEPH C JR.
60 PINETREE CT
PALM HARBOR, FL 34683 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: JOSEPH C. CORBETT, JR.

02/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CORBETT, JOSEPH C JR.
Address: 804 NORTH BELCHER ROAD, STE. 200
City-St-Zip: CLEARWATER, FL 33765

Title: MGR () Delete
Name: CORBETT, PATRICIA L JR.
Address: 804 NORTH BELCHER ROAD, STE. 200
City-St-Zip: CLEARWATER, FL 33765

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CORBETT, JOSEPH C JR.
Address: 60 PINETREE CT
City-St-Zip: PALM HARBOR, FL 34683

Title: MGR (X) Change () Addition
Name: CORBETT, PATRICIA L JR.
Address: 60 PINETREE CT
City-St-Zip: PALM HARBOR, FL 34683

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: JOSEPH C. CORBETT, JR.

MGR

02/21/2009

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