

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000035222

FILED
Feb 18, 2010
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:

804 N BELCHER RD
200
CLEARWATER, FL 33765

Current Mailing Address:

60 PINETREE CT
PALM HARBOR, FL 34683

New Mailing Address:

36750 US HWY 19 NORTH
2761
PALM HARBOR, FL 34684

FEI Number: 26-2544238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORBETT, JOSEPH C JR.
60 PINETREE CY
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

CORBETT, JOSEPH C JR.
36750 US HWY 19 NORTH
2761
PALM HARBOR, FL 34684 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

02/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CORBETT, JOSEPH C JR.
Address: 36750 US HWY 19 NORTH
City-St-Zip: PALM HARBOR, FL 34684

Title: MGR
Name: CORBETT, PATRICIA L
Address: 36750 US HWY 19 NORTH
City-St-Zip: PALM HARBOR, FL 34684

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 Statutes.

SIGNATURE: PATRICIA L CORBETT

MGR

02/18/2010

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