

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000035222

FILED
Jan 25, 2011
Secretary of State

Entity Name: FLORIDA CONCEPTS HOLDINGS, LLC

Current Principal Place of Business:

804 N BELCHER RD
200
CLEARWATER, FL 33765

New Principal Place of Business:

Current Mailing Address:

36750 US HWY 19 NORTH
2761
PALM HARBOR, FL 34684

New Mailing Address:

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

MGR

01/25/2011

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