

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055670

FILED
Feb 16, 2009
Secretary of State

Entity Name: CONCEPTUAL CONCEPTS, LLC

Current Principal Place of Business:

3000 SOUTH OCEAN DRIVE
SUITE 1108
HOLLYWOOD, FL 33019

New Principal Place of Business:

900 OSCEOLA DRIVE
SUITE 222
WEST PALM BEACH, FL 33409

Current Mailing Address:

3000 SOUTH OCEAN DRIVE
SUITE 1108
HOLLYWOOD, FL 33019

New Mailing Address:

900 OSCEOLA DRIVE
SUITE 222
WEST PALM BEACH, FL 33409

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPLAN, JASON
3000 SOUTH OCEAN DRIVE
SUITE 1108
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

KAPLAN, JASON
900 OSCEOLA DRIVE
SUITE 222
WEST PALM BEACH, FL 33409 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: JASON KAPLAN

02/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KAPLAN, JASON
Address: 3000 SOUTH OCEAN DRIVE, SUITE 1108
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KAPLAN, JASON
Address: 900 OSCEOLA DRIVE, SUITE 222
City-St-Zip: WEST PALM BEACH, FL 33409

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: JASON KAPLAN

MGRM

02/16/2009

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