2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058572

Entity Name: VK CONCEPTS LLC

FILED Apr 21, 2009 Secretary of State

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

140 TIMBER CT 97 CROSS CREEK ROAD DESTIN, FL 32541 97 CROSS CREEK ROAD MIRAMAR BEACH, FL 32550

Current Mailing Address: New Mailing Address:

140 TIMBER CT 97 CROSS CREEK ROAD DESTIN, FL 32541 97 CROSS CREEK ROAD MIRAMAR BEACH, FL 32550

FEI Number: 42-1764607 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:

VAN KEUREN, STEVE

140 TIMBER CT

DESTIN, FL 32541 US

VAN KEUREN, STEVE

97 CROSS CREEK ROAD

MIRAMAR BEACH, FL 32550 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: 04/21/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 VAN KEUREN, STEVE
 Name:
 VAN KEUREN, STEVE

 Address:
 140 TIMBER CT
 Address:
 97 CROSS CREEK ROAD

City-St-Zip: DESTIN, FL 32541 Address: 97 CROSS CREEK ROAD

City-St-Zip: MIRAMAR BEACH, FL 32541

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: STEVE VAN KEUREN MEM 04/21/2009