2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070854

Entity Name: SAFETY DEVICE CONCEPTS, LLC

FILED Jan 05, 2009 Secretary of State

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

6425 VIA TOWNSEND

WEST PALM BEACH, FL 33415 US

Current Mailing Address: New Mailing Address:

6425 VIA TOWNSEND WEST PALM BEACH, FL 33415 US

FEI Number: 26-3058143 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UNITED STATES CORPORATION AGENTS, INC. 320 S. FLAMINGO ROAD 347
PEMBROKE PINES, FL 33027 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: Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 COSTELLO, JOHN P
 Name:

 Address:
 6425 VIA TOWNSEND
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33415 US
 City-St-Zip:

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

 Name:
 COSTELLO, LÍNDA R
 Name:

 Address:
 6425 VIA TOWNSEND
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33415 US
 City-St-Zip:

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: JOHN P. COSTELLO CEO 01/05/2009