

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000032884

FILED
Jan 06, 2010
Secretary of State

Entity Name: CONCEPT CONSTRUCTION & DESIGN, LLC

Current Principal Place of Business:

846 LILAC TRACE LANE
ORLANDO, FL 32828 US

New Principal Place of Business:

Current Mailing Address:

846 LILAC TRACE LANE
ORLANDO, FL 32828 US

New Mailing Address:

PO BOX 780265
ORLANDO, FL 32878 US

FEI Number: 26-4610459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUFFIE, BOYD T IV
846 LILAC TRACE LANE
ORLANDO, FL 32828 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: MGRM
Name: DUFFIE, BOYD T IV
Address: 846 LILAC TRACE LANE
City-St-Zip: ORLANDO, FL 32828 US

Title: MGRM
Name: GRAVETT, DANA C
Address: 411 MACCHI AVE
City-St-Zip: OAKLAND, FL 34787 US

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: BOYD T. DUFFIE, IV

MGRM

01/06/2010

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