

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000106907

FILED
Jun 01, 2011
Secretary of State

Entity Name: COST CONCEPT GROUP LLC

Current Principal Place of Business:

2831 NE 12TH ST.
POMPANO BEACH, FL 33062

New Principal Place of Business:

3320 N FEDERAL HWY
SUITE B
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

2831 NE 12TH ST.
POMPANO BEACH, FL 33062

New Mailing Address:

236 SE 2ND ST
DEERFIELD BEACH, FL 33064

FEI Number: 27-1136370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COST, TIMOTHY L
2831 NE 12TH ST.
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

COST, TIMOTHY L
3320 N FEDERAL HWY
DEERFIELD BEACH, FL 33064 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:

06/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COST, TIMOTHY L
Address: 3320 N FEDERAL HWY
City-St-Zip: DEERFIELD BEACH, FL 33064

Title: MGR
Name: COST, KATIE A
Address: 3320 N FEDERAL HWY
City-St-Zip: DEERFIELD BEACH, FL 33064

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: TIMOTHY COST

MGRM

06/01/2011

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