2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000018299

Entity Name: COLOR CONCEPTS, LLC

FILED Apr 26, 2011 Secretary of State

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

648 S. LANVALE AVE. 904 NEW CASTLE CT DAYTONA BEACH, FL 32114 HOLLY HILL, FL 32117

Current Mailing Address: New Mailing Address:

648 S. LANVALE AVE.

DAYTONA BEACH, FL 32114

904 NEW CASTLE CT
HOLLY HILL, FL 32117

FEI Number: 35-2381491 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:

CONE, MAUREEN
648 S. LANVALE AVE.
DAYTONA BEACH, FL 32114 US
LATONA, DANIELLE
904 NEW CASTLE CT
HOLLY HILL, FL 32117 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: DANIELLE LATONA 04/26/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CONE, MAUREEN Address: 648 S. LANVALE AVE

City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: MGRM

 Name:
 LATONA, DANIELLE

 Address:
 904 NEW CASTLE CT.

 City-St-Zip:
 HOLLY HILL, FL 32117 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 Statues.

SIGNATURE: DANIELLE LATONA MM 04/26/2011