2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000018299

Entity Name: COLOR CONCEPTS, LLC

FILED Apr 26, 2012 Secretary of State

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

904 NEW CASTLE CT HOLLY HILL, FL 32117

Current Mailing Address: New Mailing Address:

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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 LATONA, DANIELLE

 Address:
 904 NEW CASTLE CT.

 City-St-Zip:
 HOLLY HILL, FL 32117 US

 Title:
 MGRM

 Name:
 KOTZ, JACO

 Address:
 118 HOLLAND ROAD

 City-St-Zip:
 ORMOND BEACH, FL 32176

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 MGRM 04/26/2012