2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000059035

Entity Name: TS CONCEPTS GROUP, LLC

Apr 13, 2011 Secretary of State

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

8666 SEMINOLE BOULEVARD SEMINOLE, FL 33772

Current Mailing Address: New Mailing Address:

8666 SEMINOLE BOULEVARD SEMINOLE, FL 33772

FEI Number: 27-2764128 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:

SHUETT, CLAY CLAY C SCHUETT, PL 2451 MCMULLEN BOOTH ROAD 8200 - 113TH STRÉET NORTH SUITE 207 SUITE 104 CLEARWATER, FL 33759 US SEMINOLE, FL 33772 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: CLAY C SCHUETT

04/13/2011 Date

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

MGRM

RICTER ENTERPRISES, LLC Name: Address: 8666 SEMINOLE BOULEVARD City-St-Zip: SEMINOLE, FL 33772

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: DENNIS THOMAS, MGRM REPRESENTATIVE **MGRM** 04/13/2011