2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000113926

Entity Name: GOLDEN CONCEPTS LLC

FILED Jun 05, 2012 Secretary of State

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

4773 58TH AVE N 1873 CLEARBROOKE DR

STE C CLEARWATER, FL 33760 US ST PETERSBURG, FL 33714 US

Current Mailing Address: New Mailing Address:

12883 GORDA CIR W 1873 CLEARBROOKE DR CLEARWATER, FL 33760 US

FEI Number: 45-5088858 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:

INNOVATIVE ASSET MANAGEMENT LLC

12883 GORDA CIR W

LARGO, FL 33773 US

KIMBRELL, ADAM

1873 CLEARBROOKE DR

CLEARWATER, FL 33760 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: ADAM KIMBRELL 06/05/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: KIMBRELL, ADAM R
Address: 1873 CLEARBROOKE DR
City-St-Zip: CLEARWATER, FL 33760 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: ADAM KIMBRELL MGR 06/05/2012