2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M0400000623

Name:

Entity Name: CONCEPTUAL SPEECH, LLC

FILED Apr 18, 2007 Secretary of State

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

2801 OCEAN DRIVE, SUITE 204 2027 INDIAN RIVER BOULEVARD VERO BEACH, FL 32963

SUITE 1

VERO BEACH, FL 32960

Current Mailing Address: New Mailing Address:

2801 OCEAN DRIVE, SUITE 204 PO BOX 643207

VERO BEACH, FL 32963 VERO BEACH, FL 32963

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SEGAL, BARRY G SEGAL, BARRY G

2801 OCEAN DRIVE, SUITE 204 2027 INDIAN RIVER BOULEVARD VERO BEACH, FL 32963 SUITE 1

VERO BEACH, FL 32963 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: 04/18/2007

> Electronic Signature of Registered Agent Date

> > Name:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: (X) Change () Addition () Delete ROY. PHILIPPE

LANGASSEY, PAUL J Address: 2801 OCEAN DRIVE, SUITE 204 Address: 2027 INDIAN RIVER BOULEVARD, SUITE 1

City-St-Zip: VERO BEACH, FL 32963 City-St-Zip: VERO BEACH, FL 32963

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. I further 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: PHILIPPE ROY 04/18/2007