

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003820

FILED
Jan 26, 2006
Secretary of State

Entity Name: CONCEPT CONSTRUCTION & DEVELOPMENT, LLC

Current Principal Place of Business:

383 EAST 60 SOUTH
AMERICAN FORK, UT 84003

New Principal Place of Business:

Current Mailing Address:

PO BOX 357
AMERICAN FORK, UT 84003

New Mailing Address:

FEI Number: 87-0615936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWEN, MIKE
249 26TH STREET NORTH
ST. PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

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 () Delete
Name: BOWEN, DON E
Address: 383 EAST 60 SOUTH
City-St-Zip: AMERICAN FORK, UT 84003

Title: MGR () Delete
Name: JEPPSEN, BRUCE
Address: 383 EAST 60 SOUTH
City-St-Zip: AMERICAN FORK, UT 84003

Title: P (X) Delete
Name: WOODMAN, PETER
Address: 383 E 60 S
City-St-Zip: AMERICAN FORK, UT 84003

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. 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: DON BOWEN

PRES

01/26/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date