

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041736

FILED  
Apr 28, 2005  
Secretary of State

**Entity Name:** CONCH HOUSE DEVELOPMENT ASSOCIATES, LLC

**Current Principal Place of Business:**

9428 BAYMEADOWS ROAD  
SUITE 112  
JACKSONVILLE, FL 32256

**New Principal Place of Business:**

**Current Mailing Address:**

9428 BAYMEADOWS ROAD  
SUITE 112  
JACKSONVILLE, FL 32256

**New Mailing Address:**

**FEI Number:** 65-1242589

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

F&L CORP.  
ONE INDEPENDENT DRIVE  
SUITE 1300  
JACKSONVILLE, FL 32202 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/MEMBERS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM ( ) Change (X) Addition  
Name: BEECKLER, THOMAS F  
Address: 9428 BAYMEADOWS ROAD STE. 112  
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGRM ( ) Change (X) Addition  
Name: GERVIN, SYDNEY A III  
Address: ONE INDEPENDENT DRIVE STE. 1600  
City-St-Zip: JACKSONVILLE, FL 32202

Title: MGRM ( ) Change (X) Addition  
Name: JOHNIGEAN, MICHAEL  
Address: 110 S. SERANATA DR. STE. 431  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: THOMAS F. BEECKLER

MGRM

04/28/2005

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