

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000122938

FILED
Apr 24, 2011
Secretary of State

Entity Name: CONCH HARBOR RETAIL CENTER LLC

Current Principal Place of Business:

951 CAROLINE STREET
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

951 CAROLINE STREET
KEY WEST, FL 33040 US

New Mailing Address:

FEI Number: 27-1805480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONCH HARBOR MARINA LLC
951 CAROLINE STREET
KEY WEST, FL 33040 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
Name: CONCH HARBOR MARINA LLC
Address: 951 CAROLINE STREET
City-St-Zip: KEY WEST, FL 33037 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 Statutes.

SIGNATURE: CRAIG H HUNT

MMB

04/24/2011

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