2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000122938

Entity Name: CONCH HARBOR RETAIL CENTER LLC

Current Principal Place of Business:

951 CAROLINE STREET KEY WEST, FL 33040

Current Mailing Address:

951 CAROLINE STREET KEY WEST. FL 33040 US

FEI Number: 27-1805480 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CONCH HARBOR MARINA LLC 951 CAROLINE STREET KEY WEST, FL 33040 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:

Electronic Signature of Registered Agent

Date

FILED Feb 11, 2019

Secretary of State

5458893404CC

Authorized Person(s) Detail:

Title MGRM

Name CONCH HARBOR MARINA LLC

Address 951 CAROLINE STREET City-State-Zip: KEY WEST FL 33037

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GINA KENNEDY **MGR**

Electronic Signature of Signing Authorized Person(s) Detail