

2013 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

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GINA KENNEDY

MGR

02/01/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date