

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002755

Entity Name: CONCH REPUBLIC, LLC

FILED
Mar 01, 2005
Secretary of State

Current Principal Place of Business:

137 PLANTATION SHORE DR.
TAVERNIER, FL 33070

New Principal Place of Business:

137 PLANTATION SHORE DR.
TAVERNIER, FL 33070 US

Current Mailing Address:

137 PLANTATION SHORE DR.
TAVERNIER, FL 33070

New Mailing Address:

FEI Number: 65-1089964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FISHMAN, DEBORRAH
137 PLANTATION SHORE DR.
TAVERNIER, FL 33070 US

Name and Address of New Registered Agent:

FISHMAN, DEBORRAH R MS.
137 PLANTATION SHORE DR.
TAVERNIER, FL 33070 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: MS. DEBORRAH RAYE FISHMAN

03/01/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: FISHMAN, DEBORRAH
Address: 137 PLANTATION SHORE DR.
City-St-Zip: TAVERNIER, FL 33070

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FISHMAN, DEBORRAH R MS.
Address: 137 PLANTATION SHORE DR.
City-St-Zip: TAVERNIER, FL 33070 US

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: DEBORRAH RAYE FISHMAN

MS

03/01/2005

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