

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L01000002755

Entity Name: CONCH REPUBLIC, LLC

FILED
Jan 28, 2012
Secretary of State

Current Principal Place of Business:

137 PLANTATION SHORES DRIVE
TAVERNIER, FL 33070 US

New Principal Place of Business:

Current Mailing Address:

137 PLANTATION SHORES DRIVE
TAVERNIER, FL 33070 US

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 R
137 PLANTATION SHORES DRIVE
TAVERNIER, FL 33070 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: FISHMAN, DEBORRAH R
Address: 137 PLANTATION SHORES DRIVE
City-St-Zip: TAVERNIER, FL 33070 US

Title: MGRM
Name: LUCCHESI, RINALDO M
Address: 137 PLANTATION SHORES DRIVE
City-St-Zip: TAVERNIER, FL 33070

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: RINALDO M LUCCHESI

MGRM

01/28/2012

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