

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001160

FILED
Jan 08, 2004
Secretary of State

Entity Name: CONCH REPUBLIC REALTY, LLC

Current Principal Place of Business:

838 OLIVIA ST.
KEY WEST, FL 33040

New Principal Place of Business:

1010 KENNEDY DR. #301
KEY WEST, FL 33040

Current Mailing Address:

P O BOX 2542
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 01-0573217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROCKER, RICHARD B
838 OLIVIA ST.
KEY WEST, FL FL US

Name and Address of New Registered Agent:

CROCKER, RICHARD B
2 CALLE UNO
KEY WEST, FL FL 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:

01/08/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CROCKER, RICHARD B
Address: 2 CALLE UNO
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD B. CROCKER

MGRM

01/08/2004

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