2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005790

Entity Name: KEY WEST CONCH HOMES, LLC

FILED Mar 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6675 RUFF ST.

NORTH PORT, FL 34286

Current Mailing Address: New Mailing Address:

5304 CONNER TERRACE PORT CHARLOTTE, FL 33981

FEI Number: 03-0401958 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 GARCIA, MICHAEL A

 Address:
 6675 RUFF ST.

 City-St-Zip:
 NORTH PORT, FL 34286

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 Statues.

SIGNATURE: GARCIA MICHAEL A. MGRM 03/16/2010