

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013413

Entity Name: CONCH PARTNERS, LLC

FILED
Apr 09, 2007
Secretary of State

Current Principal Place of Business:

121 OCEAN DRIVE
TAVERNIER, FL 33070

New Principal Place of Business:

Current Mailing Address:

140 RIVIERA DRIVE
TAVERNIER, FL 33070

New Mailing Address:

FEI Number: 01-0761241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORTON, PAUL
121 OCEAN 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: P () Delete
Name: HORTON, PAUL
Address: 121 OCEAN DRIVE
City-St-Zip: TAVERNIER, FL 33070

Title: V () Delete
Name: WILSON, GEORGE
Address: 140 RIVIERA DRIVE
City-St-Zip: TAVERNIER, FL 33070

ADDITIONS/CHANGES:

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

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 Chapter 119, 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: PAUL HORTON

P

04/09/2007

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