

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013413

Entity Name: CONCH PARTNERS, LLC

FILED  
Apr 22, 2009  
Secretary of State

**Current Principal Place of Business:**

121 OCEAN DRIVE  
TAVERNIER, FL 33070

**New Principal Place of Business:**

**Current Mailing Address:**

100460 OVERSEAS HIGHWAY  
KEY LARGO, FL 33037

**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:**

HORTON, PAUL  
140 RIVIERA DRIVE  
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: PAUL HORTON

04/22/2009

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: P (X) Change ( ) Addition  
Name: HORTON, PAUL  
Address: 140 RIVIERA DRIVE  
City-St-Zip: TAVERNIER, FL 33070

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

I hereby certify that the information supplied with this filing does not qualify 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

04/22/2009

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