2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013413

Entity Name: CONCH PARTNERS, LLC

FILED Jan 06, 2010 Secretary of State

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

121 OCEAN DRIVE TAVERNIER, FL 33070

Current Mailing Address: New Mailing Address:

100460 OVERSEAS HIGHWAY 55SUNRISE CT. KEY LARGO, FL 33037 PHILADELP, PA 19053

FEI Number: 01-0761241 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: F

Name: HORTON, PAUL Address: 55SUNRISE CT.

City-St-Zip: PHILADELPHIA, PA 19053

Title: V

Name: WILSON, GEORGE Address: 140 RIVIERA 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 Statues.

SIGNATURE: PAUL HORTON P 01/06/2010