

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026024

Entity Name: CONCH HOLDINGS, LLC

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

57560 MORTON STREET
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

57560 MORTON STREET
MARATHON, FL 33050

New Mailing Address:

FEI Number: 45-0487795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTOPHER B. WALDERA, P.A.
11300 OVERSEAS HIGHWAY
MARATHON, FL 33050

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/MEMBERS:

Title: MGRM () Delete
Name: VAUGHN, RAY W JR.
Address: 57560 MORTON STREET
City-St-Zip: MARATHON, FL 33050

Title: MGRM () Delete
Name: VAUGHN, KATHLEEN
Address: 57560 MORTON STREET
City-St-Zip: MARATHON, FL 33050

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 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: KATHLEEN C. VAUGHN

MGRM

04/30/2004

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