

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030052

FILED
Jul 15, 2004
Secretary of State

Entity Name: CONCH COMPUTERS, LIMITED LIABILITY COMPANY

Current Principal Place of Business:

310 MARGARET STREET
KEY WEST, FL 33040

New Principal Place of Business:

516 SOUTHARD STREET
KEY WEST, FL 33040

Current Mailing Address:

310 MARGARET STREET
KEY WEST, FL 33040

New Mailing Address:

516 SOUTHARD STREET
KEY WEST, FL 33040

FEI Number: 03-0504457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DILLON, JOHN
320 GRINNELL
KEY WEST, FL 33040 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/MEMBERS:

Title: MGR () Delete
Name: SINISCALCHI, RICHARD
Address: 310 MARGARET ST.
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES:

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: RICHARD SINISCALCHI

MGR

07/15/2004

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