

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001546

FILED
Jun 05, 2009
Secretary of State

Entity Name: CONCH RETREAT TOOLS, L.L.C.

Current Principal Place of Business:

15640 HUNTRIDGE ROAD
DAVIE, FL 33331

New Principal Place of Business:

Current Mailing Address:

15640 HUNTRIDGE ROAD
DAVIE, FL 33331

New Mailing Address:

FEI Number: 36-4563312 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BLODIG, GREGORY J
100 W. CYPRESS CREEK ROAD, SUITE 700
FORT LAUDERDALE, FL 33309 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: MGR () Delete
Name: BURKE, WILLIAM
Address: 15640 HUNTRIDGE ROAD
City-St-Zip: DAVIE, FL 33331

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 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: WILLIAM J BURKE

PRES

06/05/2009

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