

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018431

FILED
Apr 07, 2009
Secretary of State

Entity Name: CONCH ELECTRIC CARS OF KEY WEST, LLC

Current Principal Place of Business:

2826 NORTH ROOSEVELT BOULEVARD
KEY WEST, FL 33040 US

New Principal Place of Business:

100 GRINNELL ST.
KEY WEST, FL 33040 US

Current Mailing Address:

2826 NORTH ROOSEVELT BOULEVARD
KEY WEST, FL 33040 US

New Mailing Address:

1107 KEY PLAZA
#151
KEY WEST, FL 33040 US

FEI Number: 32-0111364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, ALBERT L
926 TRUMAN AVE.
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/MANAGERS:

Title: MGRM () Delete
Name: LAVENIR, RENATA
Address: 2826 N ROOSEVELT BLVD
City-St-Zip: KEY WEST, FL 33040 US

Title: MGRM () Delete
Name: MAXON, HOWARD
Address: 406 GREEN ST., #206
City-St-Zip: KEY WEST, FL 33040 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LAVENIR, RENATA
Address: 100 GRINNELL ST.
City-St-Zip: KEY WEST, FL 33040 US

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: RENATA LAVENIR

MGRM

04/07/2009

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