

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023236

FILED
Apr 14, 2006
Secretary of State

Entity Name: CONCH REPUBLIC PICTURES, LLC

Current Principal Place of Business:

712 LOVE LANE
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

712 LOVE LANE
KEY WEST, FL 33040

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KRUER, WAYNE ESQ.
600 WHITEHEAD STREET, SUITE 301
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: MGR () Delete
Name: SLATER, MARK D
Address: 712 LOVE LANE
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 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: MARK D SLATER

MR

04/14/2006

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