2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 23, 2009
Secretary of State

DOCUMENT# L04000064875

Entity Name: CONCH HOLDINGS, LLC

Current Principal Place of Business:

365 TAFT-VINELAND ROAD
SUITE 105
ORLANDO, FL 32824

New Principal Place of Business:

Current Mailing Address:

365 TAFT-VINELAND ROAD
SUITE 105
ORLANDO, FL 32824

New Mailing Address:

FEI Number: 20-1568199 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FOUST, KATHLEEN M
17 S ORLANDO AVENUE
KISSIMMEE, FL 34741 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:	RUSSELL, JOHN H	
Address:	2645 CHEROKEE ROAD	
City-St-Zip:	ST. CLOUD, FL 34772	
Title:	MGRM	( ) Delete
Name:	RUSSELL, JOHN B	
Address:	2645 CHEROKEE ROAD	
City-St-Zip:	ST. CLOUD, FL 34772 `	
Title:	MGRM	( ) Delete
Name:	MADISON, PETER D	
Address:	4908 OAK ISLAND ROAD	
City-St-Zip:	ORLANDO, FL 32809	
Title:	MGR	( ) Delete
Name:	CHALIFOUX, DEBBE R	
Address:	6105 LAKE DIZZIE DR.	
City-St-Zip:	ST. CLOUD, UT 84771	
Title:	MGRM	( ) Delete
Name:	ROBERTS, CHARLES F	
Address:	5585 2ND AVE.	
City-St-Zip:	KEY WEST, FL 33040	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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 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: DEBBE R CHALIFOUX MGR 04/23/2009

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