

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074159

Entity Name: CONCH CRUISER, LLC

FILED
Apr 08, 2009
Secretary of State

Current Principal Place of Business:

1570 LAKE BALDWIN LN
SUITE A
ORLANDO, FL 32814

New Principal Place of Business:

Current Mailing Address:

1570 LAKE BALDWIN LN
SUITE A
ORLANDO, FL 32814

New Mailing Address:

FEI Number: 57-1176589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, DOUGLAS R
1570 LAKE BALDWIN LN
SUITE A
ORLANDO, FL 32814 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: HOOKER, MARCUS
Address: 5511 HANSEL AVENUE
City-St-Zip: ORLANDO, FL 32809

Title: MGRM () Delete
Name: HOOKER, DOUGLAS P
Address: 5511 HANSEL AVE
City-St-Zip: ORLANDO, FL 32809

Title: MGRM () Delete
Name: O'HARA, DONALD
Address: 1590 WATERWITCH DRIVE
City-St-Zip: ORLANDO, FL 32806

Title: MGRM () Delete
Name: RUSSELL, DOUGLAS R
Address: 1570 LAKE BALDWIN LN SUITE A
City-St-Zip: ORLANDO, FL 32814

Title: MGRM () Delete
Name: SECRIST, ROBERT L III
Address: 1570 LAKE BALDWIN LN SUITE A
City-St-Zip: ORLANDO, FL 32814

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: DOUG RUSSELL

MGRM

04/08/2009

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