

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079427

FILED
Aug 31, 2007
Secretary of State

Entity Name: CONCHBEACH MANAGEMENT LLC

Current Principal Place of Business:

5605 COLLEGE ROAD #105
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

5605 COLLEGE ROAD #105
KEY WEST, FL 33040

New Mailing Address:

C/O TONY WILLIS, CPA, 2432 FLAGLER AVE.
KEY WEST, FL 33040

FEI Number: 20-1843290 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:

WILLIS, GUY A
2432 FLAGLER AVENUE
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: SPREITZER, JAMES
Address: 5605 COLLEGE ROAD #105
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 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: JAMES SPREITZER

MGR

08/31/2007

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