2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079427

Entity Name: CONCHBEACH MANAGEMENT LLC

FILED Apr 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5605 COLLEGE ROAD #105 KEY WEST, FL 33040

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLIS, GUY A 2432 FLAGLER AVENUE KEY WEST, FL 33040 US

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

 Name:
 SPREITZER, JAMES

 Address:
 5605 COLLEGE ROAD #105

 City-St-Zip:
 KEY WEST, FL 33040

I hereby 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 Statues.

SIGNATURE: JAMES SPREITZER MGR 04/21/2011