2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Aug 31, 2007
Secretary of State

DOCUMENT# L04000079742

Entity Name: CONCH 103275 LLC

Current Principal Place of Business:

5605 COLLEGE ROAD #105
KEY WEST, FL 33040

New Principal Place of Business:

103275 OVERSEAS HWY
KEY LARGO, FL 33037

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: 20-1843443 **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