

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081367

FILED
Feb 07, 2011
Secretary of State

Entity Name: CONCH BAR INVESTMENTS, LLC

Current Principal Place of Business:

17561 S.E. CONCH BAR AVENUE
TEQUESTA, FL 33469

New Principal Place of Business:

Current Mailing Address:

17561 S.E. CONCH BAR AVENUE
TEQUESTA, FL 33469

New Mailing Address:

FEI Number: 20-2064919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANKIN, ROGER
17561 S.E. CONCH BAR AVENUE
TEQUESTA, FL 33469 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
Name: RANKIN, ROGER
Address: 17561 S.E. CONCH BAR AVENUE
City-St-Zip: TEQUESTA, FL 33469

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 Statutes.

SIGNATURE: ROGER RANKIN

MGRM

02/07/2011

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