

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082619

FILED
Jan 07, 2005
Secretary of State

Entity Name: CONCH TIMES RANCH, LLC

Current Principal Place of Business:

3158 NORTHSIDE DRIVE
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

3158 NORTHSIDE DRIVE
KEY WEST, FL 33040

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGHSMITH, ROBERT E ESQ
3158 NORTHSIDE DRIVE
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/MEMBERS:

Title: MGR () Delete
Name: FREEMAN, CHARLES E JR
Address: 3158 NORTHSIDE DRIVE
City-St-Zip: KEY WEST, FL 33040

Title: MGR () Delete
Name: THOMPSON, DEAN G
Address: 3158 NORTHSIDE DRIVE
City-St-Zip: KEY WEST, FL 33040

Title: MGR () Delete
Name: VAN LOON, DAVID
Address: 3158 NORTHSIDE DRIVE
City-St-Zip: KEY WEST, FL 33040

Title: MGR () Delete
Name: HIGHSMITH, ROBERT E
Address: 3158 NORTHSIDE DRIVE
City-St-Zip: KEY WEST, FL 33040

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:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERT E HIGHSMITH

MGR

01/07/2005

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