

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016894

Entity Name: HORSE CONCH, LLC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

99101 OVERSEAS HIGHWAY
KEY LARGO, FL 33037

New Principal Place of Business:

101 NE 1ST STREET
MICANOPY, FL 32667

Current Mailing Address:

P.O. BOX 3346
KEY LARGO, FL 33037

New Mailing Address:

P.O. BOX 324
MICANOPY, FL 32667

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREGG, MARK H
99101 OVERSEAS HIGHWAY
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

GREGG, MARK H
101 NE 1ST STREET
MICANOPY, FL 32667 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: MARK H. GREGG

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: GREGG, MARK H
Address: 101 NE 1ST STREET
City-St-Zip: MICANOPY, FL 32667 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MARK H. GREGG

MGR

04/28/2006

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