

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046571

FILED
Jan 08, 2008
Secretary of State

Entity Name: CONCH REPUBLIC DEVELOPMENT LLC

Current Principal Place of Business:

613 CUDA LANE
KEY LARGO, FL 33037

New Principal Place of Business:

158 COCONUT ROW
TAVERNIER, FL 33070

Current Mailing Address:

613 CUDA LANE
KEY LARGO, FL 33037

New Mailing Address:

158 COCONUT ROW
TAVERNIER, FL 33070

FEI Number: 26-0488039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACE, BRENDA
613 CUDA LANE
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

MACE, BRENDA
158 COCONUT ROW
TAVERNIER, FL 33070 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: BRENDA MACE

01/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MACE, GARY M
Address: 613 CUDA LANE
City-St-Zip: KEY LARGO, FL 33037

Title: MGRM () Delete
Name: MACE, BRENDA A
Address: 613 CUDA LANE
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MACE, GARY M
Address: 158 COCONUT ROW
City-St-Zip: TAVERNIER, FL 33070

Title: MGRM (X) Change () Addition
Name: MACE, BRENDA A
Address: 158 COCONUT ROW
City-St-Zip: TAVERNIER, FL 33070

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: BRENDA MACE

MGRM

01/08/2008

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