

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048677

FILED
Apr 28, 2008
Secretary of State

Entity Name: CONCH SHELL ENTERPRISES, LLC

Current Principal Place of Business:

6959 SE 62ND COURT
TRENTON, FL 32693

New Principal Place of Business:

Current Mailing Address:

6959 SE 62ND COURT
TRENTON, FL 32693

New Mailing Address:

FEI Number: 35-2254760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAYMOND, JOHN J JR.
1200 NORTH FEDERAL HIGHWAY, SUITE 420
BUTZEL LONG
BOCA RATON, FL 33432 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: STERLING, MICHELLE I
Address: 6959 SE 62ND COURT
City-St-Zip: TRENTON, FL 32693

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: MICHELLE I STERLING

MGR

04/28/2008

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