2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053155

Entity Name: CONCH HOUSE ASSOCIATES, LLC

FILED May 01, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

644 CESERY BOULEVARD STE 300 JACKSONVILLE, FL 32211

Current Mailing Address: New Mailing Address:

644 CESERY BOULEVARD STE 300 JACKSONVILLE, FL 32211

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

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

INTREPID REGISTERED AGENT SERVICES, LLC ONE INDEPENDENT DRIVE STE 1200

JACKSONVILLE, FL 32202 US SUITE 300
JACKSONVILLE, FL 32211 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.

CAMERLENGO & BROCKWELL, P.L.

644 CESERY BLVD

SIGNATURE: JOSEPH V. CAMERLENGO, JR. 05/01/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Title:
 () Delete
 Title:
 MGR () Change (X) Addition

 Name:
 Name:
 CAMERLENGO, JOSEPH V

 Address:
 Address:
 644 CESERY BLVD, SUITE 300

 City-St-Zip:
 City-St-Zip:
 JACKSONVILE, FL 32211 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: JOSEPH V. CAMERLENGO, JR. MGR 05/01/2006