2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096840

Entity Name: CONCH HOUSE BUILDERS LLC

FILED May 01, 2012 Secretary of State

Date

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

57 COMARES AVE

SAINT AUGUSTINE, FL 32080 US

Current Mailing Address: New Mailing Address:

57 COMARES AVE

SAINT AUGUSTINE, FL 32080 US

FEI Number: 04-3828974 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PONCE, DAVID M JR 57 COMARES AVE

ST. AUGUSTINE, FL 32080 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PONCE, DAVID M JR
Address: 57 COMARES AVE.
City-St-Zip: ST AUGUSTINE, FL 32080

I hereby 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 Statues.

SIGNATURE: DAVID PONCE MGR 05/01/2012