2006 LIMITED LIABILITY COMPANY ANNUAL REPORT



DOCUMENT # L05000101081 1. Ertity Name CONCH HOUSE INVESTORS, LLC						05-01	2006 90	0058 019 **	**50.00
	e of Business IARSH CIRCLE A BEACH, FL 32082	Mailing Address 2532 DUPONT DRIVE IRVINE, CA 92612				00,02000			
2. Principal Place of Business 60 Ocean Blvd.		3. Mailing Address							
Suite, Apt. #, etc. Suite 15		Suite, Apt. #, etc.			01172006	01172006 Chg-LLC CR2E083 (11/05)			
City & State Atlantic Beach, FL		City & State			A. FEI Numb	IEO	FOR	1-6-	pplied For ot Applicable
Zip Country USA		Zip Country		try	6. Certificate	e of Status De	sired [\$5.00 Ac Fee Requir	
	6. Name and Address of Current F	legistered Agent		Name	7. Name en	d Address of	New Regist	ered Agent	
-CULBERT				Coe, E					· ·
	MARSH CIRCLE EDRA BEACH, FL 32082	Street Address 60 Ocea			an Bivd.,	(P.O. Box Number is Not Acceptable) n Bivd., Suite 15			
				City 7	-da Danah	····		FL Zing	in a
9 The shows	named entity submits this statement for	the ourness of changing its	register		ic Beach	oth in the Sta	te of Florida	<u> </u>	
	ions of registered agent.	and brahome or company as	, og and c	out of rog.	action ago, a, or o	521, F7 (7) G	o or i voriou.		, and accept
SIGNATURE .	Signature, typed or printed name of registured agent a	nd title if applicable (NOTE	Registere	d Agent signsture req	pured when remaining)			DATE	
Fi ·D	iling Fee is \$50.00 ue by May 1, 2008							eck payable to partment of Sta	ta :
9.	MANAGING MEMBER	RS/MANAGERS	10.			ADDI	TIONS/CHA	NGES	
TITLE NAME	MGR	☐ Delete	TITLE					☐ Change	☐ Addition
STREET ADDRESS	KAPLAN, KENNETH M 2532 DUPONT DRIVE			ET ADDRESS					ļ
CITY-ST-ZIP	IRVINE, CA 92612			-SI-ZIP	•		·····		
TITLE NAME	MGR COX, WILLIAM J	☐ Delete	TITLE NAM					☐ Change	Addition
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CITY-ST-ZIP				- ST- ZIP					
indicated	certify that the information supplied with f on this report is true and accurate and ability company or the receiver or trustee	thot my signature shall have	the same	e legal effect as	t uage nuger os	th, that I am a	managing r	nember or manag	er of the
SIGNAT	FURE: Huuth M	u Kaple, ma	rag	···		4/27/0	6 90	44 - 852-	0634
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2006 LIMITED LIABILITY COMPANY STATES

5/1/2006-90058-019-\$50.00-\$50.00

DOCUMENT # L05000101081 1. Entity Name CONCH HOUSE INVESTORS, LLC										
Principal Place	e of Business	Mailing Address				in the	x 61			
	MARSH CIRCLE	2532 DUPONT DRIVE			1 2001000					
PONTE VEDRA BEACH, FL 32082		IRVINE, CA 92612			300(0084					
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2. Principal Place of Business 60 Ocean Blvd.		3. Mailing Address								
Suite, Apt. #. etc. Suite 15		Suite, Apt. #, etc.			01172006	Chg-LLC	CR2E083 (11/05)	ı		
Ciyâ Sam Atlantic Beach, FL		City & State			A. FEI Number	EO PO		pplied For ot Applicable		
Zip 32233 Country USA		Zip Countr		у	5. Certificate	of Status Desired	□ \$5.00 Adi Fee Require			
	6. Name and Address of Current	Registered Agent			7. Name and	Address of New R	egistered Agent			
CHEEDT	LI IAV		1	Name Coe. Bra	ad					
CULBERT	III, JAT I MARSH CIRCLE									
	EDRA BEACH, FL 32082		}	Street Address (P.O. Box Number is Not Acceptable) 60 Ocean Bivd., Suite 15						
			F	CWtlantio	c Beach	<u></u>	FL Zin 222	133		
8. The above the obligat	named entity submits this statement fo	r the purpose of changing its	registered	d office or register	red agent, or bot	h, in the State of Flo	rida. I am familiar with,	and accept		
SIGNATURE .										
	Signature, hiped or printed harne of registered agent	TOM) eldasings beht bns	E Registered	Agent signature required	when senstating;		DATE			
.	W F I- #80 00	}				Mak	e check payable to			
, D	iling Fee is \$50.00 ue by May 1, 2006							. }		
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		DE /hania CEOC	- 1 40							
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KENNETH M. KAPLAN

ATTORNEY AT LAW 2532 DUPONT DRIVE IRVINE, CALIFORNIA 92612

EMAIL: kmkaplan2@aol.com

FACSIMILE: (949) 252-2815

June 5, 2006

30010084 +1,05000101081

TELEPHONE: (949) 852-5895

Florida Division of Corporations Post Office Box 6478 Tallahassee, FL 32314

Re: Conch House Investors, LLC

Ladies and Gentlemen:

Enclosed for filing in the Offices of the Florida Division of Corporations is a corrected 2006 Limited Liability Company Annual Report for Conch House Investors, LLC. Also enclosed is a copy of the corrected Annual Report. Please endorse file the copy of the Annual Report and return it to me in the self-address stamped envelope which as been provided for your convenience.

If you have any questions, please contact me immediately.

apother Midmaca

Very truly yours,

Cynthia McDonald

Assistant to Kenneth M. Kaplan

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Enclosures