

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jun 12, 2006 8:00 am
Secretary of State


05-01-2006 90058 019 ****50.00

DOCUMENT # L05000101081 1. Entity Name CONCH HOUSE INVESTORS, LLC					
Principal Place of Business 1200 SALT MARSH CIRCLE PONTE VEDRA BEACH, FL 32082			Mailing Address 2532 DUPONT DRIVE IRVINE, CA 92612		
2. Principal Place of Business 60 Ocean Blvd.		3. Mailing Address			
Suite, Apt. #, etc. Suite 15		Suite, Apt. #, etc.			
City & State Atlantic Beach, FL		City & State			
Zip 32233		Country USA		Zip	
4. FEI Number APPLIED FOR					
5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required					
6. Name and Address of Current Registered Agent CULBERTH, JAY 1200 SALT MARSH CIRCLE PONTE VEDRA BEACH, FL 32082			7. Name and Address of New Registered Agent Name Coe, Brad Street Address (P.O. Box Number is Not Acceptable) 60 Ocean Blvd., Suite 15 City Atlantic Beach FL Zip 32233		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when renewing) DATE _____					
Filing Fee is \$50.00 Due by May 1, 2006		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR KAPLAN, KENNETH M 2532 DUPONT DRIVE IRVINE, CA 92612	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR COX, WILLIAM J 2532 DUPONT DRIVE IRVINE, CA 92612	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <i>Kenneth M. Kaplan, manager</i> Kenneth M. Kaplan 4/27/06 944-852-0634					

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ATTACHMENT

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

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SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when renewing)</small>					
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SIGNATURE: <u>Kenneth M. Kaplan, manager</u> <u>4/27/06</u> <u>949-852-0634</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #</small>					

COPY

ATTACHMENT

KENNETH M. KAPLAN
ATTORNEY AT LAW
2532 DUPONT DRIVE
IRVINE, CALIFORNIA 92612
EMAIL: kmkaplan2@aol.com

FACSIMILE: (949) 252-2815

TELEPHONE: (949) 852-5895

June 5, 2006

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#L05000101081

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

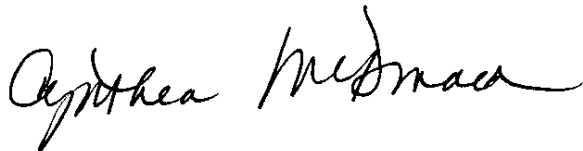
Re: Conch House Investors, LLC

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.

Very truly yours,



Cynthia McDonald
Assistant to Kenneth M. Kaplan

\cm

Enclosures