

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000002119

FILED  
Apr 24, 2007  
Secretary of State

**Entity Name:** CONCH HOUSE BUILDERS II, LLC

**Current Principal Place of Business:**

6348 SALADO DRIVE  
ST. AUGUSTINE, FL 32080

**New Principal Place of Business:**

57 COMARES AVE  
ST. AUGUSTINE, FL 32080

**Current Mailing Address:**

6348 SALADO DRIVE  
ST. AUGUSTINE, FL 32080

**New Mailing Address:**

57 COMARES AVE  
ST. AUGUSTINE, FL 32080

**FEI Number:** 43-2094694

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SCANLON, PHILIP  
6254 BRAVA WAY  
BOCA RATON, FL 33433 US

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

GRAUBARD, ROBERT  
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: ROBERT GRAUBARD

04/24/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: GRAUBARD, ROBERT  
Address: 6348 SALADO DRIVE  
City-St-Zip: ST. AUGUSTINE, FL 32080

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: GRAUBARD, ROBERT  
Address: 57 COMARES AVE  
City-St-Zip: ST. AUGUSTINE, FL 32080

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: ROBERT GRAUBARD

MGRM

04/24/2007

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