

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000002119

FILED
May 29, 2007
Secretary of State

Entity Name: CONCH HOUSE BUILDERS II, LLC

Current Principal Place of Business:

57 COMARES AVE
ST. AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

57 COMARES AVE
ST. AUGUSTINE, FL 32080

New Mailing Address:

FEI Number: 43-2094694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAUBARD, ROBERT
57 COMARES AVE
ST. AUGUSTINE, FL 32080 US

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: DAVID M. PONCE, JR.

05/29/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PONCE, DAVID M JR
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: DAVID M. PONCE, JR.

MGR

05/29/2007

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