2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000015528

Entity Name: CONCH COVE, LLC

FILED Jan 11, 2010 Secretary of State

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

702 GOODLETTE RD. SUITE 100 NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

702 GOODLETTE RD. SUITE 100 NAPLES, FL 34102

FEI Number: 20-4294017 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:

BRENNAN, MANNA & DIAMOND, P.L.

76 SOUTH LAURA STREET, SUITE 2110

JACKSONVILLE, FL 32202 US

STROHMEYER, JON F MD

702 GOODLETTE ROAD NORTH, SUITE 100

NAPLES, FL 34102 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: JON STROHMEYER 01/11/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: STROHMEYER, JON F MD

Address: 702 GOODLETTE ROAD NORTH, SUITE 100

City-St-Zip: NAPLES, FL 34102

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: JON STROHMEYER JON 01/11/2010