

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000040371

FILED
Apr 29, 2008
Secretary of State

Entity Name: CONCH COLOR LLC

Current Principal Place of Business:

314 SIMONTON STREET
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

314 SIMONTON STREET
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 20-4422914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAL, MICHELLE C ESQ
201 FRONT STREET, SUITE 110
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

CATES DEAL, MICHELLE I ESQ
505 WHITEHEAD ST STE 1
KEY WEST, FL 33040 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: MICHELLE CATES DEAL

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: OOSTERHOUDT, TOM
Address: 314 SIMONTON STREET
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TOM OOSTERHOUDT

MGRM

04/29/2008

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