

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000064754

Entity Name: CONCH HOUSE LLC.

FILED  
Mar 16, 2009  
Secretary of State

## Current Principal Place of Business:

2131 HOLLYWOOD BLVD. STE 208  
HOLLYWOOD, FL 33020

## New Principal Place of Business:

2131 HOLLYWOOD BLVD. STE 207  
HOLLYWOOD, FL 33020 US

## Current Mailing Address:

2131 HOLLYWOOD BLVD. STE 208  
HOLLYWOOD, FL 33020

## New Mailing Address:

2131 HOLLYWOOD BLVD. STE 207  
HOLLYWOOD, FL 33020 US

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHARLES WESOCKES CPA  
2131 HOLLYWOOD BLVD. STE 208  
HOLLYWOOD, FL 33020 US

## Name and Address of New Registered Agent:

CHARLES WESOCKES CPA  
2131 HOLLYWOOD BLVD. STE 207  
HOLLYWOOD, FL 33020 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: CHARLES WESOCKES CPA

03/16/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: WESOCKES, CHARLES  
Address: 2131 HOLLYWOOD BLVD. STE 208  
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM ( ) Delete  
Name: MAC LEOD, LORRAINE  
Address: 2131 HOLLYWOOD BLVD. STE 208  
City-St-Zip: HOLLYWOOD, FL 33020

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: WESOCKES, CHARLES  
Address: 2131 HOLLYWOOD BLVD. STE 207  
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGRM (X) Change ( ) Addition  
Name: MAC LEOD, LORRAINE  
Address: 2131 HOLLYWOOD BLVD. STE 207  
City-St-Zip: HOLLYWOOD, FL 33020 US

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: CHARLES WESOCKES

MGRM

03/16/2009

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