2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000064754

Entity Name: CONCH HOUSE LLC.

FILED Jan 21, 2011 Secretary of State

Date

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

2131 HOLLYWOOD BLVD. STE 207 HOLLYWOOD, FL 33020 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WESOCKES, CHARLES

Address: 2131 HOLLYWOOD BLVD. STE 207 City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGRM

Name: MAC LEOD, LORRAINE

Address: 2131 HOLLYWOOD BLVD. STE 207 City-St-Zip: HOLLYWOOD, FL 33020 US

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: CHARLES WESOCKES MGR 01/21/2011