2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000070293

Entity Name: NATIVE CONCH, L.L.C.

FILED Sep 03, 2008 Secretary of State

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

101-11TH STREET, OCEANSIDE 101-11TH STREET, OCEAN

2

MARATHON, FL 33050 MARATHON, FL 33050

Current Mailing Address: New Mailing Address:

101-11TH STREET, OCEANSIDE 101-11TH STREET, OCEAN

MARATHON, FL 33050 MARATHON, FL 33050

FEI Number: 65-1270178 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NORRIS, FRANKLIN T
101-11TH STREET, OCEANSIDE
2
MARATHON, FL 33050 US
NORRIS, FRANKLIN T
101-11TH STREET, OCEAN
2
MARATHON, FL 33050 US

WAINATTION, I E 33030 00

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: FRANKLIN THOMAS NORRIS 09/03/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 NORRIS, FRANKLIN T
 Name:

 Address:
 101-11TH STREET, OCEANSIDE
 Address:

 City-St-Zip:
 MARATHON, FL 33050
 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: FRANKLIN THOMAS NORRIS MGR 09/03/2008