

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078110

FILED
Mar 18, 2008
Secretary of State

Entity Name: CONCH KEY LLC

Current Principal Place of Business:

215 SOUTH MATANZAS BOULEVARD
ST AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

215 SOUTH MATANZAS BOULEVARD
ST AUGUSTINE, FL 32080

New Mailing Address:

FEI Number: 20-5331597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, STEVEN L ESQ
COLLINS BROWN CALDWELL ET AL
756 BEACHLAND BOULEVARD
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HERNANDEZ, RICHARD
Address: 215 SOUTH MATANZAS BOULEVARD
City-St-Zip: ST AUGUSTINE, FL 32080

Title: MGR () Delete
Name: HERNANDEZ, LORENA
Address: 215 SOUTH MATANZAS BOULEVARD
City-St-Zip: ST AUGUSTINE, FL 32080

Title: MGRM () Delete
Name: HERNANDEZ, BERTRAM
Address: 213 SOUTH MATANZAS BOULEVARD
City-St-Zip: ST AUGUSTINE, FL 32080

Title: MGRM () Delete
Name: HERNANDEZ, PATRICIA
Address: 213 SOUTH MATANZAS BOULEVARD
City-St-Zip: ST AUGUSTINE, FL 32080

Title: MGRM () Delete
Name: HERNANDEZ, NORMAN
Address: 213 ZORATORA AVENUE
City-St-Zip: ST AUGUSTINE, FL 32080

Title: MGRM () Delete
Name: HERNANDEZ, PAM
Address: 213 ZORATORA AVENUE
City-St-Zip: ST AUGUSTINE, FL 32080

ADDITIONS/CHANGES:

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

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

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

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

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

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: RICHARD HERNANDEZ

MGR

03/18/2008

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