

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078110

Entity Name: CONCH KEY LLC

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

215 SOUTH MATANZAS BOULEVARD
ST AUGUSTINE, FL 32080

New Principal Place of Business:

215 SO. MATANZAS BLVD.
ST. AUGUSTINE, ST 32080

Current Mailing Address:

215 SOUTH MATANZAS BOULEVARD
ST AUGUSTINE, FL 32080

New Mailing Address:

215 SO. MATANZAS BLVD.
ST. AUGUSTINE, ST 32080

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:

HENDERSON, STEVEN L ESQ
215 SO. MATANZAS BLVD.
756 BEACHLAND BOULEVARD
ST. AUGUSTINE, FL 32080 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:

04/15/2009

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: MGR (X) Change () Addition
Name: HERNANDEZ, RICHARD
Address: 215 SO. MATANZAS BLVD.
City-St-Zip: ST. AUGUSTINE, ST 32080

Title: MGR (X) Change () Addition
Name: HERNANDEZ, LORENA
Address: 215 SO. MATANZAS BLVD.
City-St-Zip: ST. AUGUSTINE, ST 32080

Title: MGRM (X) Change () Addition
Name: HERNANDEZ, BERTRAM
Address: 215 SO. MATANZAS BLVD.
City-St-Zip: ST. AUGUSTINE, ST 32080

Title: MGRM (X) Change () Addition
Name: HERNANDEZ, PATRICIA
Address: 215 SO. MATANZAS BLVD.
City-St-Zip: ST. AUGUSTINE, ST 32080

Title: MGRM (X) Change () Addition
Name: HERNANDEZ, NORMAN
Address: 215 SO. MATANZAS BLVD.
City-St-Zip: ST. AUGUSTINE, ST 32080

Title: MGRM (X) Change () Addition
Name: HERNANDEZ, PAM
Address: 215 SO. MATANZAS BLVD.
City-St-Zip: ST. AUGUSTINE, ST 32080

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 M HERNANDEZ

MGR

04/15/2009

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