

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078110

FILED
Apr 26, 2010
Secretary of State

Entity Name: CONCH KEY LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

215 SO. MATANZAS BLVD.
ST. AUGUSTINE, ST 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
215 SO. MATANZAS BLVD.
756 BEACHLAND BOULEVARD
ST. AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

HENDERSON, STEVEN L ESQ
756 BEACHLAND BLVD.
VERO BEACH, FL 32963 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:

04/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HERNANDEZ, RICHARD
Address: 215 SO. MATANZAS BLVD.
City-St-Zip: ST. AUGUSTINE, ST 32080

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

Title: MGRM
Name: HERNANDEZ, BERTRAM
Address: 213 SO. MATANZAS BLVD.
City-St-Zip: ST. AUGUSTINE, ST 32080

Title: MGRM
Name: HERNANDEZ, PATRICIA
Address: 213 SO. MATANZAS BLVD.
City-St-Zip: ST. AUGUSTINE, ST 32080

Title: MGRM
Name: HERNANDEZ, NORMAN
Address: 213 SO. MATANZAS BLVD.
City-St-Zip: ST. AUGUSTINE, ST 32080

Title: MGRM
Name: HERNANDEZ, PAM
Address: 213 SO. MATANZAS BLVD.
City-St-Zip: ST. AUGUSTINE, ST 32080

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 Statutes.

SIGNATURE: RICHARD M HERNANDEZ

MGR

04/26/2010

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