

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078110

FILED  
Apr 13, 2011  
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:

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

## Current Mailing Address:

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

## New Mailing Address:

215 SO. MATANZAS BLVD.  
ST. AUGUSTINE, FL 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  
756 BEACHLAND BLVD.  
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  
Name: HERNANDEZ, RICHARD  
Address: 215 SO. MATANZAS BLVD.  
City-St-Zip: ST. AUGUSTINE, FL 32080

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

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

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

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

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

04/13/2011

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