

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078110

FILED
Apr 26, 2012
Secretary of State

Entity Name: CONCH KEY LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

215 SO. MATANZAS BLVD.
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
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

04/26/2012

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