

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000092907

FILED
Apr 30, 2009
Secretary of State

Entity Name: CONCEPCION 3424 DUCK, LLC

Current Principal Place of Business:

18 AMARYLLIS DR.
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

18 AMARYLLIS DR.
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 20-5638609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEYS FINANCIAL CORPORATION
302 SOUTHWARD ST. #202
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

CONCEPCION, RUBEN
18 AMARYLLIS DRIVE
KEY WEST, FL 33040 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: RUBEN CONCEPCION

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CONCEPCION, RUBEN
Address: 18 AMARYLLIS DR.
City-St-Zip: KEY WEST, FL 33040

Title: MGRM () Delete
Name: CONCEPCION, LESLIE
Address: 18 AMARYLLIS DR.
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES:

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: RUBEN CONCEPCION

MGRM

04/30/2009

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