

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000104799

FILED
Apr 27, 2010
Secretary of State

Entity Name: CONCH REPUBLIC MARINE, LLC

Current Principal Place of Business:

15 NORTH BOUNTY LANE
KEY LARGO, FL 33037 US

New Principal Place of Business:

Current Mailing Address:

15 NORTH BOUNTY LANE
KEY LARGO, FL 33037 US

New Mailing Address:

FEI Number: 20-5791809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOENIGSBERG, JAY ESQ.
1200 BRICKELL AVENUE
SUITE 1900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SEMEL, PHIL
15 N. BOUNTY LANE
KEY LARGO, FL 33037 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: PHIL SEMEL

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SEMEL, PHILIP
Address: 15 NORTH BOUNTY LANE
City-St-Zip: KEY LARGO, FL 33037 US

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: PHIL SEMEL

MR

04/27/2010

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