2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 02, 2008 08:00 AN Secretary of State **DOCUMENT # L06000108826** 1. Entity Name CONCH SYSTEMS, LLC Mailing Address Principal Place of Business 1113 FIRST STREET 1113 FIRST STREET **NEPTUNE BEACH, FL. 32266** NEPTUNE BEACH, FL 32266 04012008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-5980547 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KEENE, RICHARD C DO NOT WRITE RICHARD C. KEENE, ATTORNEY, P.A. 1122 THIRD STREET, SUITE 6 NEPTUNE BEACH, FL 32266 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE September by specific or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when remetating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. TITLE **MGRM** NAME PADRTA, LYNDA D STREET ADDRESS 1113 FIRST STREET CITY-ST-7IP NEPTUNE BEACH, FL 32266 TITLE NAME STREET ADDRESS COTY-ST-7IP TITLE NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-7IP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

AGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED