

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108826

Entity Name: CONCH SYSTEMS, LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

1113 FIRST STREET
NEPTUNE BEACH, FL 32266

New Principal Place of Business:

Current Mailing Address:

1113 FIRST STREET
NEPTUNE BEACH, FL 32266

New Mailing Address:

8818 GOODBYS EXECUTIVE DRIVE
SUITE 100
JACKSONVILLE, FL 32217

FEI Number: 20-5980547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEENE, RICHARD C
RICHARD C. KEENE, ATTORNEY, P.A.
1122 THIRD STREET, SUITE 6
NEPTUNE BEACH, FL 32266 US

Name and Address of New Registered Agent:

ANSBACHER & MCKEEL, P.A.
8818 GOODBYS EXECUTIVE DRIVE
SUITE 100
JACKSONVILLE, FL 32217 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: BARRY B. ANSBACHER

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PADRTA, LYNDIA D
Address: 1113 FIRST STREET
City-St-Zip: NEPTUNE BEACH, FL 32266

ADDITIONS/CHANGES:

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: LYNDIA D. PADRTA

MGRM

04/27/2009

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