

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000041650

Entity Name: CONSERVATION COACH LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

27436 CAYMAN LANE
RAMROD KEY, FL 33042 US

Current Mailing Address:

27436 CAYMAN LANE
RAMROD KEY, FL 33042 US

New Principal Place of Business:

30342 OVERSEAS HIGHWAY
SUITE 1
BIG PINE KEY, FL 33043 US

New Mailing Address:

30342 OVERSEAS HIGHWAY
SUITE 1
BIG PINE KEY, FL 33043 US

FEI Number: 26-2467935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
320 S. FLAMINGO ROAD
347
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

PATTERSON, AARON M MGMR
30342 OVERSEAS HIGHWAY
SUITE 1
BIG PINE KEY, FL 33043 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: AARON M. PATTERSON

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CHAMBERS, TRACY
Address: 27436 CAYMAN LANE
City-St-Zip: RAMROD KEY, FL 33042 US

Title: MGRM () Delete
Name: PATTERSON, AARON
Address: 27436 CAYMAN LANE
City-St-Zip: RAMROD KEY, FL 33042 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CHAMBERS, TRACY
Address: 30342 OVERSEAS HIGHWAY SUITE 1
City-St-Zip: BIG PINE KEY, FL 33043 US

Title: MGRM (X) Change () Addition
Name: PATTERSON, AARON
Address: 30342 OVERSEAS HIGHWAY SUITE 1
City-St-Zip: BIG PINE KEY, FL 33043 US

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: AARON M. PATTERSON

MGMR

04/28/2009

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