

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000041650

FILED
Jun 28, 2010
Secretary of State

Entity Name: CONSERVATION COACH LLC

Current Principal Place of Business:

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

New Principal Place of Business:

30945 AVE A
SUITE 2
BIG PINE KEY, FL 33043 US

Current Mailing Address:

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

New Mailing Address:

30945 AVE A
SUITE 2
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:

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

Name and Address of New Registered Agent:

CHAMBERS, TRACY M MGMR
112 SNEAD RD
F
INDIAN HARBOUR BEACH, FL 32937 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: TRACY CHAMBERS

06/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR
Name: CHAMBERS, TRACY
Address: 112 SNEAD RD #F
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 US

Title: MGMR
Name: PATTERSON, AARON
Address: GERANIUM DR.
City-St-Zip: BIG PINE KEY, FL 33043

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: TRACY CHAMBERS

MGMR

06/28/2010

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