

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098782

FILED
Apr 17, 2009
Secretary of State

Entity Name: CONCH INVESTORS III, LLC

Current Principal Place of Business:

9020 EASTERLING DRIVE
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

9020 EASTERLING DRIVE
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 26-4058738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAMOND, KEITH D
2771 EXECUTIVE PARK DRIVE SUITE 3
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PD () Change (X) Addition
Name: LADHA, ISSA F
Address: 9020 EASTERLING DRIVE
City-St-Zip: ORLANDO, FL 32819 US

Title: ST () Change (X) Addition
Name: LADHA, NAVEEN M
Address: 9020 EASTERLING DRIVE
City-St-Zip: ORLANDO, FL 32819 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: ISSA F LADHA

PD

04/17/2009

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