

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000098782

**FILED**  
**Apr 27, 2010**  
**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:**

2645 EXECUTIVE PARK DRIVE,  
SUITE 108  
WESTON, FL 33331 US

**Current Mailing Address:**

9020 EASTERLING DRIVE  
ORLANDO, FL 32819

**New Mailing Address:**

12087 LANDON DRIVE  
MIRA LOMA, CA 91752 US

**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:**

DIAMOND, KEITH D  
2645 EXECUTIVE PARK DRIVE  
SUITE 108  
WESTON, FL 33331 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: KEITH D DIAMOND

04/27/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

Title: ST  
Name: LADHA, NAVEEN M  
Address: 9020 EASTERLING DRIVE  
City-St-Zip: ORLANDO, FL 32819 US

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: NAVEEN M LADHA

ST

04/27/2010

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