

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000099360

Entity Name: CONCH INVESTORS I, LLC

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

9020 EASTERLING DRIVE
ORLANDO, FL 32819

New Principal Place of Business:

2645 EXECUTIVE PARK DRIVE,
SUITE 108
ORLANDO, FL 32819

Current Mailing Address:

9020 EASTERLING DRIVE
ORLANDO, FL 32819

New Mailing Address:

12087 LANDON DRIVE
MIRA LOMA, CA 91752

FEI Number: 26-3587301

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

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