

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000117746

FILED
Sep 25, 2009
Secretary of State

Entity Name: CONCH REALTY LLC

Current Principal Place of Business:

1215 5TH ST
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

1215 5TH ST
KEY WEST, FL 33040 US

New Mailing Address:

FEI Number: 80-0337048 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

RAY, DASHA
1215 5TH ST
KEY WEST, FL 33040 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: MGR () Delete
Name: RAY, DASHA
Address: 1215 5TH ST
City-St-Zip: KEY WEST, FL 33040 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DASHA RAY

OWNE

09/25/2009

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