

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000073207

Entity Name: CONCH-N-CHEDDAR, LLC

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

2017 S.W. 67TH DRIVE
OKEECHOBEE, FL 34974

New Principal Place of Business:

Current Mailing Address:

2017 S.W. 67TH DRIVE
OKEECHOBEE, FL 34974

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARTIER, RICHARD E
2017 S.W. 67TH DRIVE
OKEECHOBEE, FL 34974 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
Name: CHARTIER, RICHARD E
Address: 2017 S.W. 67TH DRIVE
City-St-Zip: OKEECHOBEE, FL 34974

Title: MGR
Name: MANCL, TIMOTHY
Address: 3414 DEER ROAD
City-St-Zip: WISCONSIN RAPIDS, WI 54494

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: TIMOTHY J. MANCL

VP

01/11/2011

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