2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000073207

Entity Name: CONCH-N-CHEDDAR, LLC

FILED Jan 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

2017 S.W. 67TH DRIVE 3421 DEER RD
OKEECHOBEE, FL 34974 WISCONSIN RAPIDS, WI 54494

FEI Number: 27-0794928 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHARTIER, RICHARD E 2017 S.W. 67TH DRIVE OKEECHOBEE, FL 34974 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:

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 Statues.

SIGNATURE: TIMOTHY J MANCL MGR 01/09/2012