

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000009112

Entity Name: CONCH ACCOUNTING LLC

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

99314 OVERSEAS HWY
KEY LARGO, FL 33037 US

New Principal Place of Business:

6810 FRONT ST
181
KEY WEST, FL 32140 US

Current Mailing Address:

99314 OVERSEAS HWY
KEY LARGO, FL 33037 US

New Mailing Address:

P O BOX 313
KEY WEST, FL 33041 US

FEI Number: 27-1750148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WISEMAN, BARBARA B
99314 OVERSEAS HWY
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

RAUTENKRANZ, BARBARA B
6810 FRONT ST # 181
KEY WEST, FL 33040 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: BARBARA B RAUTENKRANZ

04/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RAUTENKRANZ, BARBARA B
Address: P O BOX 131
City-St-Zip: KEY WEST, FL 33041 US

Title: VP
Name: RAUTENKRANZ, DOUGLAS E
Address: P O BOX 313
City-St-Zip: KEY WEST, FL 33041 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: BARBARA B RAUTENKRANZ

MGRM

04/22/2011

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