2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000009112

Entity Name: CONCH ACCOUNTING LLC

FILED Apr 25, 2012 Secretary of State

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

6810 FRONT ST 7009 SHRIMP RD # 181 SV EMERALD SEA

KEY WEST, FL 32140 US KEY WEST, FL 32140 US

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

RAUTENKRANZ, BARBARA B
6810 FRONT ST # 181
KEY WEST, FL 33040 US
RAUTENKRANZ, BARBARA B
7009 SHRIMP RD
SV EMERALD SEA
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 04/25/2012

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 Statues.

SIGNATURE: BARBARA B RAUTENKRANZ MGRM 04/25/2012