

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000020556

Entity Name: CONCH TREASURES, LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

183 PLANTATION BLVD
ISLAMORADA, FL 33036 US

New Principal Place of Business:

141 N. AIRPORT ROAD
TAVERNIER, FL 33070 US

Current Mailing Address:

183 PLANTATION BLVD
ISLAMORADA, FL 33036 US

New Mailing Address:

141 N. AIRPORT ROAD
TAVERNIER, FL 33070 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEULENBERG, FRANK J
183 PLANTATION BLVD
ISLAMORADA, FL 33036 US

Name and Address of New Registered Agent:

MEULENBERG, TERESA L
120 HARBORVIEW DRIVE
TAVERNIER, FL 33070 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: TERESA L MEULENBERG

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MEULENBERG, TERESA L
Address: 120 HARBORVIEW DRIVE
City-St-Zip: TAVERNIER, FL 33070 US

Title: MGRM
Name: PINDER, BARBARA A
Address: 141 N. AIRPORT ROAD
City-St-Zip: TAVERNIER, FL 33070 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: TERESA L MEULENBERG

MGRM

01/05/2011

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