2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000025204

Apr 22, 2011 Secretary of State

Entity Name: CONCH REPUBLIC INDEPENDENCE CELEBRATION, LLC

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

613 SIMONTON STREET 613 SIMONTON STREET KEY WEST, FL 33040 UN

Current Mailing Address: New Mailing Address:

613 SIMONTON STREET

KEY WEST, FL 33040

613 SIMONTON STREET

KEY WEST, FL 33040 UN

FEI Number: 27-2080154 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:

SANDS-DEVENDORF, SHEILA 1613 SOUTH STREET 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ANDERSON, PETER M Address: 613 SIMONTON STREET City-St-Zip: KEY WEST, FL 33040 UN

Title: MGR

Name: SANDS-DEVENDORF, SHEILA Address: 1613 SOUTH STREET City-St-Zip: KEY WEST, FL 33040 UN

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: SHEILA SANDS-DEVENDORF MGR 04/22/2011