

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000025960

FILED
Apr 30, 2011
Secretary of State

Entity Name: CONCH SCOOPS ICE CREAM, SANDWICH & COFFEE SHOP LLC

Current Principal Place of Business:

3214 N. ROOSEVELT BLVD
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

3214 N. ROOSEVELT BLVD
KEY WEST, FL 33040 US

New Mailing Address:

FEI Number: 27-2075404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CACERES, MONICA G
6500 MALONEY AVE
46
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

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: CACERES, MONICA G
Address: 6500 MALONEY AVE # 46
City-St-Zip: KEY WEST, FL 33040 US

Title: MGRM
Name: CACERES, MONICA
Address: 6500 MALONEY AVE #46
City-St-Zip: KEY WEST, FL 33040 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: MONICA G CACERES

MGRM

04/30/2011

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