

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000139919

Entity Name: CONCH PASS LLC

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

419 TRUMAN AVE.
APT. 1
KEY WEST, FL 33040 US

New Principal Place of Business:

909 ELIZABETH STREET
KEY WEST, FL 33040 US

Current Mailing Address:

419 TRUMAN AVE.
APT. 1
KEY WEST, FL 33040 US

New Mailing Address:

909 ELIZABETH STREET
KEY WEST, FL 33040 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAK COURT
SUITE A
TAMPA, FL 33612 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: MGR
Name: DORDEVIC, PREDRAG
Address: 909 ELIZABETH STREET
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: DORDEVIC PREDRAG MGR 04/23/2012

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