

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002727

FILED
Apr 01, 2010
Secretary of State

Entity Name: CONCH HOUSE OCEAN WATERS LLC

Current Principal Place of Business:

% CONCH HOUSE WATERS MANAGEMENT CO, LLC
501 NORTH ATLANTIC AVENUE
DAYTONA BEACH, FL 32118

New Principal Place of Business:

% CONCH HOUSE WATERS MANAGEMENT CO, LLC
600 NORTH ATLANTIC AVENUE
DAYTONA BEACH, FL 32118

Current Mailing Address:

% CONCH HOUSE WATERS MANAGEMENT CO, LLC
501 NORTH ATLANTIC AVENUE
DAYTONA BEACH, FL 32118

New Mailing Address:

% CONCH HOUSE WATERS MANAGEMENT CO, LLC
600 NORTH ATLANTIC AVENUE
DAYTONA BEACH, FL 32118

FEI Number: 27-0555511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: KAPILA, SONEET
Address: 1000 S. FEDERAL HIGHWAY, STE. 200
City-St-Zip: FORT LAUDERDALE, FL

Title: MGR
Name: JAKES, PETER
Address: 333 EARLE OVERTON BLVD.
City-St-Zip: UNIONDALE, NY

Title: MGR
Name: MCCULLOUGH, JULIA A
Address: 2711 CENTERVILLE ROAD, STE. 400
City-St-Zip: WILMINGTON, DE 19808

Title: MGR
Name: DREYER, MICHELLE E
Address: 2711 CENTERVILLE ROAD, STE. 400
City-St-Zip: WILMINGTON, DE 19808

Title: MGR
Name: GILLIS, JOSEPH E
Address: 1000 S. FEDERAL HIGHWAY, STE. 200
City-St-Zip: FT LAUDERDALE, FL 33316

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: SONEET KAPILA

MGR

04/01/2010

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