

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002727

FILED
Feb 24, 2011
Secretary of State

Entity Name: CONCH HOUSE OCEAN WATERS LLC

Current Principal Place of Business:

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

New Principal Place of Business:

333 EARLE OVINGTON BLVD
STE 900
UNIONDALE, NY 11553

Current Mailing Address:

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

New Mailing Address:

333 EARLE OVINGTON BLVD
STE 900
UNIONDALE, NY 11553

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: MGRM
Name: DAYTONA BEACH SIX, LLC
Address: 333 EARLE OVINGTON BLVD STE. 900
City-St-Zip: UNIONDALE, NY 11553

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: PETER JAQUES

MGR

02/24/2011

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