

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 11, 2009
Secretary of State**

DOCUMENT# L06000031464

Entity Name: 1607 SUNSHINE AVENUE LLC

Current Principal Place of Business:

1607 SUNSHINE AVE.
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1146
KEY WEST, FL 33041 US

New Mailing Address:

FEI Number: 20-8347478 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLS, JAMES A
1314 ATLANTIC DRIVE
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 () Delete
Name: ATLANTIC AVENUE DEVE, LOPMENT LC
Address: PO BOX 1146
City-St-Zip: KEY WEST, FL 33041 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JAMES A. NICHOLS MGRM 02/11/2009

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