2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000033642

Entity Name: 589 2ND ST CEDAR KEY, LLC

FILED Feb 10, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

589 2ND ST

CEDAR KEY, FL 32625 US

Current Mailing Address: New Mailing Address:

65 KENILWORTH RD

ASHEVILLE, NC 28803 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TIERNEY, KATHRYN C 2337 CHERYL DR JACKSONVILLE, FL 32217 US

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:

Γitle: MGR

Name: COOKE, S TUCKER TRUSTEE
Address: 65 KENILWORTH RD
City-St-Zip: ASHEVILLE, NC 28803 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 Statues.

SIGNATURE: S TUCKER COOKE TRUSTEE MGR 02/10/2011