

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010848

FILED  
Apr 23, 2009  
Secretary of State

Entity Name: PIER RESORT CONDOMINIUM, LLC

## Current Principal Place of Business:

823 E. STRAWBRIDGE AVE  
MELBOURNE, FL 32901

## New Principal Place of Business:

8680 N. ATLANTIC AVENUE  
CAPE CANAVERAL, FL 32920

## Current Mailing Address:

PO BOX 536  
MELBOURNE, FL 329020536

## New Mailing Address:

8680 N. ATLANTIC AVENUE  
CAPE CANAVERAL, FL 32920

FEI Number: 20-3055431

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GILLILAND, JOY J  
823 E STRAWBRIDGE AVE  
MELBOURNE, FL 32901 US

## Name and Address of New Registered Agent:

STOTTLER, LORI J  
1115 S. BREVARD AVENUE  
COCOA BEACH, FL 32931 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: LORI J. STOTTLER

04/23/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: PS ( ) Delete  
Name: GILLILAND, JOY J  
Address: 823 E. STRAWBRIDGE AVE  
City-St-Zip: MELBOURNE, FL 32901

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: PS (X) Change ( ) Addition  
Name: STOTTLER, LORI J  
Address: 1115 S. BREVARD AVENUE  
City-St-Zip: COCOA BEACH, FL 32931

Title: T ( ) Change (X) Addition  
Name: STOTTLER, RICHARD H JR.  
Address: 8680 N. ATLANTIC AVENUE  
City-St-Zip: CAPE CANAVERAL, FL 32920

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: LORI J. STOTTLER

P

04/23/2009

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