

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010848

FILED
Apr 24, 2010
Secretary of State

Entity Name: PIER RESORT CONDOMINIUM, LLC

Current Principal Place of Business:

8680 N. ATLANTIC AVENUE
CAPE CANAVERAL, FL 32920

New Principal Place of Business:

1115 S. BREVARD AVE.
COCOA BEACH, FL 32931 US

Current Mailing Address:

8680 N. ATLANTIC AVENUE
CAPE CANAVERAL, FL 32920

New Mailing Address:

8 TRADITIONAL LN.
LOUDONVILLE, NY 12211 US

FEI Number: 20-3055431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOTTLER, LORI J
1115 S. BREVARD AVENUE
COCOA BEACH, FL 32931 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: PS
Name: STOTTLER, LORI J
Address: 1115 S. BREVARD AVENUE
City-St-Zip: COCOA BEACH, FL 32931 US

Title: T
Name: STOTTLER, RICHARD H JR.
Address: APT# 137, 535 CROCKETT BLVD
City-St-Zip: MERRITT ISLAND, FL 32952 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 Statutes.

SIGNATURE: RICHARD H STOTTLER JR.

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04/24/2010

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