

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030772

FILED
Apr 19, 2007
Secretary of State

Entity Name: C28 10TH AVENUE, STOCK ISLAND, LLC

Current Principal Place of Business:

1025 18TH TERRACE
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

1025 18TH TERRACE
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 20-2588611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, RICARDO
1025 18TH TERRACE
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

TONY, WILLIS CPA
2432 FLAGLER AVE.
KEY WEST, FL 33040 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: TONY WILLIS, CPA

04/19/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DIAZ, RICARDO
Address: 1025 18TH TERRACE
City-St-Zip: KEY WEST, FL 33040

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 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: RICARDO DIAZ

MGR

04/19/2007

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