2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030772

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

FILED Apr 17, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1025 18TH TERRACE KEY WEST, FL 33040 **Current Mailing Address: New Mailing Address:** 1025 18TH TERRACE KEY WEST, FL 33040 FEI Number: 20-2588611 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete

DIAZ, RICARDO Name: Name: Address: 1025 18TH TERRACE Address: City-St-Zip: KEY WEST, FL 33040 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: RD 04/17/2009