

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037020

FILED
Apr 29, 2009
Secretary of State

Entity Name: STIAG CORAL HAMMOCK LLC

Current Principal Place of Business:

5300 US HIGHWAY 1
KEY WEST, FL 33040

New Principal Place of Business:

1720 N. ROOSEVELT BLVD.
KEY WEST, FL 33040

Current Mailing Address:

1720 N. ROOSEVELT BLVD.
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 20-2682228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENNIFER SANCHEZ
1720 N. ROOSEVELT BLVD.
KEY WEST, FL 33040 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: MGR () Delete
Name: SANCHEZ, RALPH
Address: 5300 US HIGHWAY 1
City-St-Zip: KEY WEST, FL 33040

Title: MGR () Delete
Name: SANCHEZ, ROSE
Address: 5300 US HIGHWAY 1
City-St-Zip: KEY WEST, FL 33040

Title: MGR () Delete
Name: SANCHEZ, DANIEL
Address: 5300 US HIGHWAY 1
City-St-Zip: KEY WEST, FL 33040

Title: MGR () Delete
Name: SANCHEZ, PERFECTO
Address: 5300 US HIGHWAY 1
City-St-Zip: KEY WEST, FL 33040

Title: MGR () Delete
Name: SANCHEZ, JENNIFER
Address: 5300 US HIGHWAY 1
City-St-Zip: KEY WEST, FL 33040

Title: MGR () Delete
Name: GRIZZLE, ARTHUR
Address: 5300 US HIGHWAY 1
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SANCHEZ, RALPH
Address: 1720 N. ROOSEVELT BLVD.
City-St-Zip: KEY WEST, FL 33040

Title: MGR (X) Change () Addition
Name: SANCHEZ, ROSE
Address: 1720 N. ROOSEVELT BLVD.
City-St-Zip: KEY WEST, FL 33040

Title: MGR (X) Change () Addition
Name: SANCHEZ, DANIEL
Address: 1720 N. ROOSEVELT BLVD.
City-St-Zip: KEY WEST, FL 33040

Title: MGR (X) Change () Addition
Name: SANCHEZ, PERFECTO
Address: 1720 N. ROOSEVELT BLVD.
City-St-Zip: KEY WEST, FL 33040

Title: MGR (X) Change () Addition
Name: SANCHEZ, JENNIFER
Address: 1720 N. ROOSEVELT BLVD.
City-St-Zip: KEY WEST, FL 33040

Title: MGR (X) Change () Addition
Name: GRIZZLE, ARTHUR
Address: 1720 N. ROOSEVELT BLVD.
City-St-Zip: KEY WEST, FL 33040

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: JENNIFER SANCHEZ

MGR

04/29/2009

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