

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037177

FILED
Apr 13, 2010
Secretary of State

Entity Name: 3458 CONEY ISLAND STREET, LLC

Current Principal Place of Business:

3590 23RD AVENUE S.W.
NAPLES, FL 34117

New Principal Place of Business:

Current Mailing Address:

3590 23RD AVENUE S.W.
NAPLES, FL 34117

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WILSON, GARY
PORTER, WRIGHT, MORRIS & ARTHUR
5801 PELICAN BAY BLVD., STE. 300
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

WILSON, GARY
PORTER, WRIGHT, MORRIS & ARTHUR
9132 STRADA PLACE
NAPLES, FL 34108 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

04/13/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ELLSWORTH E. & PATRICIA L. MCINTYRE FAM LP
Address: 3590 23RD AVENUE S.W.
City-St-Zip: NAPLES, FL 34117

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: ELLSWORTH MCINTYRE

MGRM

04/13/2010

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