2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095463

FILED
Jan 17, 2010
Secretary of State

Entity Name: 27 HARBOR BOULEVARD, LLC

Current Principal Place of Business:

1101 17TH STREET
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

1101 17TH STREET
KEY WEST, FL 33040 US

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:

LAW OFFICE OF GREGORY D. DAVILA, P.A.
1111 12TH ST
404
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
Name: BRAVO, RALPH R
Address: 1101 17TH STREET
City-St-Zip: KEY WEST, FL 33040 US

Title: MGR
Name: BRAVO, KARLA L
Address: 1101 17TH STREET
City-St-Zip: KEY WEST, FL 33040 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 Statues.

SIGNATURE: RALPH R BRAVO MGR 01/17/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date