

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104440

Entity Name: 5102 C COQUINA KEY, LLC

FILED
Jan 28, 2009
Secretary of State

Current Principal Place of Business:

5102 C COQUINA KEY DRIVE
BLDG 20
ST PETERSBURG, FL 33705 US

New Principal Place of Business:

Current Mailing Address:

79 EAST 30TH STREET
BAYONNE, NJ 07002 US

New Mailing Address:

FEI Number: 20-3740800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EGIPCIACO, EMMANUEL
207 HIGH RIDGE DRIVE
DAVENPORT, FL 33837 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: YEUNG, KENNY
Address: 79 EAST 30TH STREET
City-St-Zip: BAYONNE, NJ 07002 US

Title: MGR () Delete
Name: BETHARDS, EARL
Address: 35 FAIRVIEW PLACE
City-St-Zip: UPPER MONTCLAIR, NJ 07043 US

Title: MGR () Delete
Name: FILIPE, STEVE
Address: 81 REDAN DRIVE
City-St-Zip: SMITHTOWN, NY 11787 US

Title: MGR () Delete
Name: RODRIGUEZ, PETE
Address: 91 HONOR ROAD
City-St-Zip: WEST HAVEN, CT 06516 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: KENNY YEUNG

MGR

01/28/2009

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