

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000015425

Entity Name: DUSTY'S PLACE, LLC

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

5601 COLLEGE ROAD
305
KEY WEST, FL 33040

New Principal Place of Business:

214 KEY HAVEN ROAD
KEY WEST, FL 33040

Current Mailing Address:

5601 COLLEGE ROAD
UNIT 305
KEY WEST, FL 33040

New Mailing Address:

214 KEY HAVEN ROAD
KEY WEST, FL 33040

FEI Number: 20-4339991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAPLES-LAWDOCK, INC.
1395 PANTHER LANE, SUITE 300
NAPLES, FL 34109 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: MR. () Delete
Name: ZIEGLER, BERNARD C
Address: 5601 COLLEGE ROAD, UNIT 305
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES:

Title: MR. (X) Change () Addition
Name: ZIEGLER, BERNARD C
Address: 214 KEY HAVEN ROAD
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: BERNARD C. ZIEGLER

MEMB

01/12/2009

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