2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000024919

Entity Name: PIER VIEW, LLC

FILED Mar 25, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3550 ESPLANADE WAY 1603 SYDNEY LANE

1313 LYNN HAVEN, FL 32444 US

TALLAHASSEE, FL 32311 US

Current Mailing Address: New Mailing Address:

3550 ESPLANADE WAY 1603 SYDNEY LANE

1313 LYNN HAVEN, FL 32444 US TALLAHASSEE, FL 32311 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOPER, WAYNE C GRANT, GARY
3550 ESPLANADE WAY 1603 SYDNEY LANE

1830 ESPLANADE WAY

1803 SYDNEY LANE

1813 LYNN HAVEN, FL 32444 US

TALLAHASSEE, FL 32311 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: GARY GRANT 03/25/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 LOPER, WAYNE C
 Name:
 GRANT, GARY

 Address:
 3550 ESPLANADE WAY 1313
 Address:
 1603 SYDNEY LANE

 City-St-Zip:
 TALLAHASSEE, FL 32311 US
 City-St-Zip:
 LYNN HAVEN, FL 32444 US

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: GARY GRANT MGRM 03/25/2009