

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105433

Entity Name: W 10 CONEY ISLAND, LLC

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

7505 WEST SAND LAKE ROAD
ORLANDO, FL 32819 US

New Principal Place of Business:

7940 VIA DELLAGIO WAY
SUITE 200
ORLANDO, FL 32819 US

Current Mailing Address:

7505 WEST SAND LAKE ROAD
ORLANDO, FL 32819 US

New Mailing Address:

7940 VIA DELLAGIO WAY
SUITE 200
ORLANDO, FL 32819 US

FEI Number: 20-5795424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHITTALL, CHARLES
7505 WEST SAND LAKE ROAD
ORLANDO, FL 32819 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: MGRM () Delete
Name: WHITTALL, CHARLES
Address: 7505 WEST SAND LAKE ROAD
City-St-Zip: ORLANDO, FL 32819 US

Title: MGRM (X) Delete
Name: MAHER, LEE J
Address: 7505 WEST SAND LAKE ROAD
City-St-Zip: ORLANDO, FL 32819 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WHITTALL, CHARLES
Address: 7940 VIA DELLAGIO WAY SUITE 200
City-St-Zip: ORLANDO, FL 32819 US

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: CHARLES WHITTALL

MGRM

04/21/2009

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