## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000002027

Entity Name: 5730 FOURTH AVENUE, LLC

FILED Apr 22, 2009 Secretary of State

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

5730 FOURTH AVENUE STOCK ISLAND, FL 33040 US

Current Mailing Address: New Mailing Address:

P.O. BOX 169

KEY WEST, FL 33040 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:

DIDATO, THOMAS J
526 SOUTHARD STREET
KEY WEST, FL 33040 US
DIDATO, THOMAS J
605-B UNITED STREET
KEY WEST, FL 33040 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: 04/22/2009

Electronic Signature of Registered Agent Date

## MANAGING MEMBERS/MANAGERS:

KEY WEST, FL 33040 US

Title: MGRM () Delete Name: RENIER, CHARLES

Name: RENIER, CHARLES
Address: 3 COCONUT DRIVE
City-St-Zip: KEY WEST, FL 33040 US

Title: MGRM () Delete
Name: RENIER, LEAH
Address: 3 COCONUT DRIVE

City-St-Zip:

Title: MGRM (X) Change ( ) Addition

6840 FRONT STREET

KEY WEST, FL 33040 US

RENIER, CHARLES

(X) Change ( ) Addition

 Name:
 RENIER, LEAH

 Address:
 6840 FRONT STREET

 City-St-Zip:
 KEY WEST, FL 33040 US

MGRM

ADDITIONS/CHANGES:

Title:

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 RENIER MGRM 04/22/2009