2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000044712

Entity Name: 13605 GULF BLVD, LLC

FILED Apr 22, 2009 Secretary of State

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

13605 GULF BOULEVARD MADEIRA BEACH, FL 33708 US

Current Mailing Address: New Mailing Address:

P.O. BOX 169 KEY WEST, FL 33040

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: ADDITIONS/CHANGES:

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

 Name:
 RENIER, CHARLES
 Name:

 Address:
 6840 FRONT STREET
 Address:

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

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

 Name:
 DICKSTEIN, ERIC
 Name:

 Address:
 1211 MARGARET STREET
 Address:

 City-St-Zip:
 KEY WEST, FL 33040
 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: ERIC DICKSTEIN MGRM 04/22/2009