

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000045786

Entity Name: PIER 68 LLC

FILED
Sep 07, 2009
Secretary of State

Current Principal Place of Business:

68200 OVERSEAS HIWAY
LONG KEY, FL 33001 US

New Principal Place of Business:

Current Mailing Address:

PO#715
LONG KEY, FL 33001 US

New Mailing Address:

PO BOX 715
LONG KEY, FL 33001 US

FEI Number: 11-3840554 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PALMER, GERALD S
68200 OVERSEAS HIWAY
#715
LONG KEY, FL 33001 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: PALMER, GERALD S
Address: 68200 OVERSEAS HIWAY
City-St-Zip: LONG KEY, FL 33001 US

Title: MGRM (X) Delete
Name: PALMER, GERALD S JR
Address: 68200 OVERSEAS HIWAY
City-St-Zip: LONG KEY, FL 33001 US

Title: MGRM (X) Delete
Name: PALMER, MARION E
Address: 68200 OVERSEAS HIWAY
City-St-Zip: LONG KEY, FL 33001 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PALMER, GERALD S JR
Address: 68200 OVERSEAS HIWAY
City-St-Zip: LONG KEY, FL 33001 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GERALD S PALMER JR

MGR

09/07/2009

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