

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000045786

Entity Name: PIER 68 LLC

**FILED**  
**Mar 16, 2011**  
**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 BOX 715  
LONG KEY, FL 33001 US

**New Mailing Address:**

FEI Number: 11-3840554

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**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: MGR  
Name: PALMER, GERALD S JR  
Address: 68200 OVERSEAS HIWAY  
City-St-Zip: LONG KEY, FL 33001 US

I hereby 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

PRES

03/16/2011

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