

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000045786

Entity Name: PIER 68 LLC

**FILED
Apr 09, 2012
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 ()

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

MGR

04/09/2012

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