

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000072873

Entity Name: PIER 19, LLC

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

105 SCHOONER LANE
JUPITER, FL 33477 US

New Principal Place of Business:

531 BALD EAGLE DRIVE
JUPITER, FL 33477 US

Current Mailing Address:

105 SCHOONER LANE
JUPITER, FL 33477 US

New Mailing Address:

531 BALD EAGLE DRIVE
JUPITER, FL 33477 US

FEI Number: 26-3092828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYAN & RYAN ATTORNEYS, P.A.
631 US HIGHWAY ONE
SUITE 100
NORTH PALM BEACH, FL 33408 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: KARU, STUART E
Address: 105 SCHOONER LANE
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KARU, STUART E
Address: 531 BALD EAGLE DRIVE
City-St-Zip: JUPITER, FL 33477

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: STUART E. KARU

MGRM

01/21/2009

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