

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000074403

FILED
Jan 12, 2010
Secretary of State

Entity Name: 930 EATON STREET VENTURE LLC

Current Principal Place of Business:

930 EATON STREET, UNIT C
KEY WEST, FL 33040

New Principal Place of Business:

801 EATON STREET
KEY WEST, FL 33040

Current Mailing Address:

930 EATON STREET, UNIT C
KEY WEST, FL 33040

New Mailing Address:

801 EATON STREET
KEY WEST, FL 33040

FEI Number: 26-3109336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, ANDREA
930 EATON STREET, UNIT C
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

SANTELLI, DAMON
801 EATON 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: DAMON SANTELLI

01/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MORGAN, ANDREA
Address: 930 EATON STREET, UNIT C
City-St-Zip: KEY WEST, FL 33040

Title: MGR
Name: SANTELLI, DAMON
Address: 3330 NORTHSIDE DR - # 401
City-St-Zip: KEY WEST, FL 33040

Title: MGR
Name: SEAMAN, SEAN
Address: 621 EATON ST
City-St-Zip: KEY WEST, FL 33040

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: DAMON SANTELLI

MGR

01/12/2010

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