2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086431

Entity Name: 2010 STAPLES AVENUE, LLC

FILED Jan 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

336 DUVAL STREET KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

P.O. BOX 974 KEY WEST, FL 33041

FEI Number: 26-3347237 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPOTTSWOOD, JOHN M JR.

500 FLEMING STREET

KEY WEST, FL 33040 US

KNIGHT, EDWARD B

336 DUVAL 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: EDWARD B. KNIGHT 01/27/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 KNIGHT, EDWARD B TRUSTEE
 Name:

 Address:
 P.O. BOX 974
 Address:

 City-St-Zip:
 KEY WEST, FL 33041
 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: EDWARD B. KNIGHT MGRM 01/27/2009