

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086433

Entity Name: 530 TRUMAN AVENUE, LLC

FILED
Jan 27, 2009
Secretary of State

Current Principal Place of Business:

336 DUVAL STREET
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 974
KEY WEST, FL 33041

New Mailing Address:

FEI Number: 26-3347175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPOTTSWOOD, JOHN M JR.
500 FLEMING STREET
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: KNIGHT, EDWARD B TRUSTEE
Address: P.O. BOX 974
City-St-Zip: KEY WEST, FL 33041

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KNIGHT, EDWARD B TRUSTEE
Address: 336 DUVAL STREET
City-St-Zip: KEY WEST, FL 33040

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

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