

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000108399

Entity Name: 1409 ALBURY, LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

1409 ALBURY STREET
1
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

1801 SEIDENBERG AVENUE
KEY WEST, FL 33040

New Mailing Address:

1409 ALBURY STREET
1
KEY WEST, FL 33040

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COVAN, DIANE T
1901 FOGARTY AVE
1
KEY WEST, FL 33040 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
Name: COVAN, ZACHARY T
Address: 1801 SEIDENBERG AVENUE
City-St-Zip: KEY WEST, FL 33040

Title: MGRM
Name: COVAN, BENJAMIN T
Address: 1801 SEIDENBERG AVENUE
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: ZACHARY T COVAN

MGRM

02/16/2010

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