

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000028849

Entity Name: 2607 GV, LLC

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

2625 GULFVIEW DRIVE
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2129
KEY WEST, FL 33045

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLISON, JOHN R III
1010 KENNEDY DRIVE
#302
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: ALLISON, JOHN R III
Address: P.O. BOX 2129
City-St-Zip: KEY WEST, FL 33045

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: JOHN R ALLISON III MGRM 03/17/2011

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