

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M07000001200

**FILED**  
**Feb 16, 2010**  
**Secretary of State**

**Entity Name:** NEW STOCK ISLAND PROPERTIES, LLC

**Current Principal Place of Business:**

7009 SHRIMP RD  
SUITE 2  
KEY WEST, FL 33040

**New Principal Place of Business:**

**Current Mailing Address:**

7009 SHRIMP RD  
SUITE 2  
KEY WEST, FL 33040

**New Mailing Address:**

**FEI Number:** 87-0790440

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BAKER, KRIS  
7009 SHRIMP RD  
SUITE 2  
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: NEW STOCK ISLAND PROPERTIES II, LLC  
Address: 6 OAKWOOD DR.  
City-St-Zip: LLOYD HARBOR, NY 11743

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: MATTHEW STRUNK

CFO

02/16/2010

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