

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001200

FILED
Apr 28, 2011
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:

DUBROFF, ALAN
7009 SHRIMP RD
SUITE 2
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

STRUNK, MATTHEW
7009 SHRIMP RD
SUITE 2
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: MATTHEW STRUNK

04/28/2011

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

MGR

04/28/2011

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