2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007699

Entity Name: 33RD STREET CONDOS, LC

FILED Feb 22, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6451-A 19TH STREET EAST SARASOTA, FL 34243

Current Mailing Address: New Mailing Address:

6451-A 19TH STREET EAST SARASOTA, FL 34243

FEI Number: 74-3043180 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KIRBY, PAUL D
6323 BAY CEDAR LN
6324 BAY CEDAR LN
6325 BAY CEDAR LN
6325 BAY CEDAR LN
6325 BAY CEDAR LN
6325 BAY CEDAR LN
6326 BAY CEDAR L

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: 02/22/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SOLOMON, STEVE
 Name:

 Address:
 6451-A 19TH STREET EAST
 Address:

 City-St-Zip:
 SARASOTA, FL 34243
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: KIRBY, PAUL D Name: KIRBY, PAUL D

 Address:
 6323 BAY CEDAR LN
 Address:
 7720 CASTLEISLAND DR

 City-St-Zip:
 BRADENTON, FL 34203
 City-St-Zip:
 SARASOTA, FL 34240

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 ZIMMERMAN, DON J
 Name:
 ZIMMERMAN, DON J

 Address:
 10306 TAMO SHANTU
 Address:
 10306 TAMO SHANTER

 City-St-Zip:
 BRADENTON, FL 34202
 City-St-Zip:
 BRADENTON, FL 34202

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PAUL D KIRBY MGRM 02/22/2005