2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018296

Entity Name: 915, LLC

FILED Apr 26, 2004 Secretary of State

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

915 DUVAL STREET KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

915 DUVAL STREET KEY WEST, FL 33040

FEI Number: 22-3863969 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:

KLITENICK, RICHARD M ESQ
624 WHITEHEAD STREET
KEY WEST, FL 33040 US

KLITENICK, RICHARD M ESQ
1009 SIMONTON STREET
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: RICHARD M KLITENICK 04/26/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: GREENE, SIOBHAN

Address: 720 DUVAL STREET, #3-F City-St-Zip: KEY WEST, FL 33040

 Title:
 MGRM () Delete

 Name:
 KEMP, STUART J

 Address:
 1003-A UNITED STREET

 City-St-Zip:
 KEY WEST, FL 33040

ADDITIONS/CHANGES:

itle: MGRM (X) Change () Addition

 Name:
 GREENE, SIOBHAN

 Address:
 915 DUVAL STREET

 City-St-Zip:
 KEY WEST, FL 33040

Title: MGRM (X) Change () Addition

 Name:
 KEMP, STUART J

 Address:
 915 DUVAL STREET

 City-St-Zip:
 KEY WEST, FL 33040

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: STUART KEMP MGRM 04/26/2004