2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066233

Entity Name: 516 WHITE STREET, LLC

FILED Apr 29, 2008 Secretary of State

Date

() Change () Addition

New Principal Place of Business: Current Principal Place of Business: 1109 WINDSOR LN KEY WEST, FL 33040 **Current Mailing Address: New Mailing Address:** 1109 WINDSOR LN KEY WEST, FL 33040 FEI Number: 20-1591260 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: BOHATCH, JOHN S GUTTENMACHER & BOHATCH, P.A. 2600 DOUGLAS ROAD, PH-8 CORAL GABLES, FL 33134 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:

ADDITIONS/CHANGES:

Title:

MANAGING MEMBERS/MANAGERS:

MGRM () Delete

Electronic Signature of Registered Agent

Name: FAIRBANK LENNON, LLC, Address: 1109 WINDSOR LANE City-St-Zip: KEY WEST, FL 33040

 LENNON, LLC,
 Name:

 DSOR LANE
 Address:

 r, FL 33040
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: LISA LENNON MM 04/29/2008