

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078411

Entity Name: 816 WHITE STREET, LLC

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

913 DUVAL STREET
KEY WEST, FL 33040 US

New Principal Place of Business:

818 WHITE STREET
KEY WEST, FL 33040 US

Current Mailing Address:

913 DUVAL STREET
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 06-1754260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITEHEAD, DONALD E
913 DUVAL STREET
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: MGR () Delete
Name: WHITEHEAD, DONALD E
Address: 913 DUVAL STREET
City-St-Zip: KEY WEST, FL 33040 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WHITEHEAD, DONALD E
Address: 913 DUVAL STREET
City-St-Zip: KEY WEST, FL 33040 US

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: DONALD E WHITEHEAD

MGRM

03/23/2009

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