2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124745

Address:

City-St-Zip:

115 1ST STREET

JUPITER, FL 33458

Entity Name: 115 FIRST STREET, LLC

FILED May 05, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 115 1ST STREET JUPITER, FL 33458 **Current Mailing Address: New Mailing Address:** 115 1ST STREET JUPITER, FL 33458 FEI Number: 26-1586124 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: CORPORATE CREATIONS NETWORK INC 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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: ADDITIONS/CHANGES: MGR () Delete Title: () Change () Addition DADDONO, JOHN Name: Name:

Address:

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: JOHN DADDONO MGR 05/05/2008