

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000038711

Entity Name: 421 WILLIAM STREET, LLC

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

421 WILLIAM ST.
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

1460 EAST BAY POINT RD.
BAYSIDE, WI 53217 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KELLEY, ALBERT L
926 TRUMAN AVE.
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: MRGM
Name: ALTMAN, BARBARA
Address: 1460 EAST BAY POINT RD.
City-St-Zip: BAYSIDE, WI 53217 US

Title: MGRM
Name: ALTMAN, SCOTT
Address: 1460 EAST BAY POINT RD.
City-St-Zip: BAYSIDE, WI 53217 US

I hereby 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: BARBARA ALTMAN

MGRM

05/03/2010

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