

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000038711

Entity Name: 421 WILLIAM STREET, LLC

FILED
Feb 16, 2011
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 ()

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

02/16/2011

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