

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019775

FILED
Apr 28, 2004
Secretary of State

Entity Name: 1009 SIMONTON STREET, LLC

Current Principal Place of Business:

624 WHITEHEAD STREET
KEY WEST, FL 33040

New Principal Place of Business:

1009 SIMONTON STREET
KEY WEST, FL 33040

Current Mailing Address:

624 WHITEHEAD STREET
KEY WEST, FL 33040

New Mailing Address:

1009 SIMONTON STREET
KEY WEST, FL 33040

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLITENICK, RICHARD M ESQ
624 WHITEHEAD STREET
KEY WEST, FL 33040

Name and Address of New Registered Agent:

KLITENICK, RICHARD M ESQ
1009 SIMONTON STREET
KEY WEST, FL 33040

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: RICHARD M. KLITENICK

04/28/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: KLITENICK, RICHARD M
Address: 624 WHITEHEAD STREET
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KLITENICK, RICHARD M
Address: 1009 SIMONTON STREET
City-St-Zip: KEY WEST, FL 33040

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RICHARD M. KLITENICK

MGRM

04/28/2004

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