2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008900

Entity Name: 1103/1105 WHITEHEAD STREET, L.L.C.

FILED Apr 09, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

419 AMELIA STREET KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

419 AMELIA STREET KEY WEST, FL 33040

FEI Number: 65-1107903 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:

BROWNING, MICHAEL L
402 APPELROUTH LANE
419 AMELIA STREET
KEY WEST, FL 33040 US
KEY WEST, FL 33040 US

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: ROBERT G. MARRERO 04/09/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MARRERO, ROBERT G
 Name:

 Address:
 419 AMELIA STREET
 Address:

 City-St-Zip:
 KEY WEST, FL
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT G. MARRERO MGR 04/09/2007