2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032000

Entity Name: 1306 LAIRD STREET LLC

FILED Aug 24, 2008 Secretary of State

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

1306 LAIRD ST.

KEY WEST, FL 33040 US

Current Mailing Address: New Mailing Address:

PO BOX 1146

KEY WEST, FL 33041 US

FEI Number: 20-8354560 FEI Number Applied For () FEI Number Not Applicable () 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: Name and Address of New Registered Agent:

NICHOLS, JAMES A
522 SOUTHARD STREET
KEY WEST, FL 33040 US
NICHOLS, JAMES A
1314 ATLANTIC DRIVE
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: 08/24/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ATLANTIC AVENUE DEVE, LOPMENT LC
 Name:

 Address:
 PO BOX 1146
 Address:

 City-St-Zip:
 KEY WEST, FL 33041 US
 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: JAMES A. NICHOLS MGRM 08/24/2008