

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000038711

Entity Name: 421 WILLIAM STREET, LLC

Current Principal Place of Business:

421 WILLIAM ST.
KEY WEST, FL 33040

Current Mailing Address:

840 EAST DONGES ROAD
BAYSIDE, WI 53217 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KELLEY, ALBERT L
926 TRUMAN AVE.
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: _____

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MRGM
Name ALTMAN, BARBARA
Address 840 EAST DONGES ROAD
City-State-Zip: BAYSIDE WI 53217

Title MGRM
Name ALTMAN, SCOTT
Address 840 EAST DONGES ROAD
City-State-Zip: BAYSIDE WI 53217

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BARBARA ALTMAN

MANAGER

03/18/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date