

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006056

Entity Name: 145 WATTS STREET LLC

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

3800 VIA PESCADOR
CAMARILLO, CA 93012

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1305
CAMARILLO, CA 93011

New Mailing Address:

FEI Number: 91-2051073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 EAST 6TH AVENUE
TALLAHASSEE, FL 32303 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: MGRM
Name: KANNER REAL ESTATE, LLC
Address: 712 GREENTREE AVE
City-St-Zip: PACIFIC PALISADES, CA 90272

Title: MGRM
Name: SHEPHERD ASSOCIATES, L.P.
Address: 3800 VIA PESCADOR
City-St-Zip: CAMARILLO, CA 93012

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: RICHARD KANNER

MGRM

04/14/2011

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