2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L00000011265

Entity Name: 333 FLEMING STREET, L.C.

FILED Apr 10, 2002 8:00 AM Secretary of State

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

330 WHITEHEAD STREET, SUITE 201 333 FLEMING STREET KEY WEST, FL 33040 KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

330 WHITEHEAD STREET, SUITE 201 333 FLEMING STREET KEY WEST, FL 33040 KEY WEST, FL 33040

FEI Number: 65-1039658 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:

LARUE SMITH, WAYNE
330 WHITEHEAD STREET, SUITE 201
THE SMITH LAW FIRM
THE SMITH LAW FIRM
KEY WEST, FL 33040 US

LARUE SMITH, WAYNE
THE SMITH LAW FIRM
333 FLEMING STREET
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: WAYNE LARUE SMITH 04/10/2002

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

 Name:
 SMITH, WAYNE LARUE
 Name:
 SMITH, WAYNE LARUE

 Address:
 330 WHITEHEAD ST., #201
 Address:
 333 FLEMING STREET

 City-St-Zip:
 KEY WEST, FL 33040
 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: WAYNE LARUE SMITH MGR 04/10/2002