2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001140

Entity Name: KEY WEST HOUSING, LLC

FILED Mar 02, 2004 Secretary of State

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

302 SOUTHARD STREET 501 WHITEHEAD STREET SUITE 211 KEY WEST, FL 33040

KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

302 SOUTHARD STREET
SUITE 211
KEY WEST, FL 33040

501 WHITEHEAD STREET
KEY WEST, FL 33040

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANN HENDERSON-RODEL FOUNDATION
302 SOUTHARD STREET
SUITE 211
KEY WEST, FL 33040

ANN HENDERSON-RODEL FOUNDATION
501 WHITEHEAD STREET
KEY WEST, FL 33040

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: ANN HENDERSON 03/02/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

 Name:
 BUDINGER, WILLIAM D
 Name:

 Address:
 504 NOAH LANE
 Address:

 City-St-Zip:
 KEY WEST, FL 33040
 City-St-Zip:

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: WILLIAM BUDINGER MGRM 03/02/2004