

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004342

FILED  
Apr 04, 2006  
Secretary of State

Entity Name: 531 ELIZABETH STREET, LLC

**Current Principal Place of Business:**

14 GARDINERS PATH  
SAG HARBOR, NY 11963

**New Principal Place of Business:**

531 ELIZABETH STREET  
KEY WEST, FL 33040

**Current Mailing Address:**

14 GARDINERS PATH  
SAG HARBOR, NY 11963

**New Mailing Address:**

15 LATHAM STREET  
SAG HARBOR, NY 11963

FEI Number: 11-3594775

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

WHEELER, LINDA B ESQ.  
1213 WHITE STREET  
KEY WEST, FL 33040 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 ( ) Delete  
Name: FISHER, ROBERT V  
Address: 14 GARDINERS PATH  
City-St-Zip: SAG HARBOR, NY 11963

Title: MGRM ( ) Delete  
Name: FISHER, SUSAN K  
Address: 14 GARDINERS PATH  
City-St-Zip: SAG HARBOR, NY 11963

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: FISHER, ROBERT V  
Address: 15 LATHAM STREET  
City-St-Zip: SAG HARBOR, NY 11963

Title: MGRM (X) Change ( ) Addition  
Name: FISHER, SUSAN K  
Address: 15 LATHAM STREET  
City-St-Zip: SAG HARBOR, NY 11963

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT FISHER

MGRM

04/04/2006

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