

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008900

FILED
Apr 25, 2008
Secretary of State

Entity Name: 1103/1105 WHITEHEAD STREET, L.L.C.

Current Principal Place of Business:

419 AMELIA STREET
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

419 AMELIA STREET
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 65-1107903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, ROBERT G
419 AMELIA STREET
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

MARRERO, ROBERT G MGR
419 AMELIA 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: ROBERT G. MARRERO

04/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARRERO, ROBERT G
Address: 419 AMELIA STREET
City-St-Zip: KEY WEST, FL

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARRERO, ROBERT G MGR
Address: 419 AMELIA STREET
City-St-Zip: KEY WEST, FL

I hereby certify that the information supplied with this filing does not qualify 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 G. MARRERO

MGR

04/25/2008

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