

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014284

FILED
Apr 26, 2004
Secretary of State

Entity Name: 619 EATON, L.L.C.

Current Principal Place of Business:

619 EATON STREET
KEY WEST, FL 33040

New Principal Place of Business:

619 EATON STREET
SUITE 1
KEY WEST, FL 33040

Current Mailing Address:

619 EATON STREET
KEY WEST, FL 33040

New Mailing Address:

619 EATON STREET
SUITE 1
KEY WEST, FL 33040

FEI Number: 65-1140365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELAUNE, ROBERT L
619 EATON STREET
KEY WEST, FL 33040

Name and Address of New Registered Agent:

DELAUNE, ROBERT L
619 EATON STREET
SUITE 1
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:

04/26/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: DELAUNE, ROBERT L
Address: 619 EATON STREET
City-St-Zip: KEY WEST, FL 33040

Title: MGRM (X) Delete
Name: RETTENWANDER, ANTON J
Address: 619 EATON STREET
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: ROBERT L. DELAUNE

MGR

04/26/2004

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