2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017122

Entity Name: 901 WASHINGTON, L.L.C.

FILED Mar 28, 2005 Secretary of State

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

718 MLK BOULEVARD 718 W. MLK BOULEVARD SUITE 200 SUITE 200

TAMPA, FL 336033104 TAMPA, FL 336033104

Current Mailing Address: New Mailing Address:

718 MLK BOULEVARD 718 W. MLK BOULEVARD SUITE 200 SUITE 200 TAMPA, FL 33603 US TAMPA, FL 33603 US

FEI Number: 56-2296294 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:

NELSON, G. MICHAEL 718 W. MLK BOULEVARD SUITE 200 TAMPA, FL 33603 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

 Name:
 NELSON, G. MICHAEL
 Name:

 Address:
 718 W. MLK BOULEVARD, SUITE 200
 Address:

 City-St-Zip:
 TAMPA, FL 33603 US
 City-St-Zip:

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

 Name:
 SOHL, KENNETH M
 Name:

 Address:
 POST OFFICE BOX 21287
 Address:

 City-St-Zip:
 TAMPA, FL 33622 US
 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: G. MICHAEL NELSON MGR 03/28/2005