2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017122

City-St-Zip:

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

FILED Feb 02, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1005 N. MARION ST TAMPA, FL 33602 **Current Mailing Address: New Mailing Address:** 1005 N. MARION ST TAMPA, FL 33602 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 1005 N. MARION ST. TAMPA, FL 33602 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete NELSON, G. MICHAEL Name: Name: Address: 1005 N. MARION ST. Address: City-St-Zip: TAMPA, FL 33602 US City-St-Zip: Title: () Delete Title: MGRM () Change (X) Addition Name: Name: NELSON, FRANK A Address: Address: 1005 N. MARION ST.

City-St-Zip:

TAMPA, FL 33602

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: G. NELSON MGRM 02/02/2009