

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021084

FILED  
Aug 20, 2008  
Secretary of State

Entity Name: 57TH STREET, LLC

**Current Principal Place of Business:**

950 S. TAMiami TRAIL, SUITE 204  
SARASOTA, FL 34236

**New Principal Place of Business:**

1816 57TH STREET  
SARASOTA, FL 34243

**Current Mailing Address:**

950 S. TAMiami TRAIL, SUITE 204  
SARASOTA, FL 34236

**New Mailing Address:**

1816 57TH STREET  
SARASOTA, FL 34243

FEI Number: 55-0848779      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

DOERR, KENNETH D  
240 S. PINEAPPLE AVE., 10TH FLOOR  
SARASOTA, FL 34236      US

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

SCHUM, JON Z  
4735 CARRINGTON CIRCLE  
SARASOTA, FL 34243      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: JON Z SCHUM

08/20/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR      ( ) Delete  
Name: LIBBY, HAROLD L  
Address: 950 S. TAMiami TRAIL, SUITE 204  
City-St-Zip: SARASOTA, FL 34236

Title: MGR      ( ) Delete  
Name: ROSEN, MARTIN J  
Address: 672 JUNGLE QUEEN WAY  
City-St-Zip: LONGBOAT KEY, FL 34228

**ADDITIONS/CHANGES:**

Title: MGR      (X) Change ( ) Addition  
Name: SCHUM, JON Z  
Address: 4735 CARRINGTON CIRCLE  
City-St-Zip: SARASOTA, FL 34243

Title: MGR      (X) Change ( ) Addition  
Name: SCHUM, CONSTANCE L  
Address: 4735 CARRINGTON CIRCLE  
City-St-Zip: SARASOTA, FL 34243

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: JON Z SCHUM

MGR

08/20/2008

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