2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 14, 2004
Secretary of State

DOCUMENT# L03000020860

Entity Name: 701 WASHINGTON STREET, LLC

Current Principal Place of Business:

6307 VIA PALLADIUM
BOCA RATON, FL 33433

New Principal Place of Business:

1802 N. CARSON ST.
SUITE 212
CARSON CITY, NV 89701

Current Mailing Address:

6307 VIA PALLADIUM
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 86-1067626 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WALLACE, STEVEN E ESQ
WALLACE & MELLINGER, P.A.
225 N.E. MIZNER BLVD., STE. 300
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition
Name: SOUTHERN STAR HOLDIN, GS, LLC
Address: 1802 N. CARSON ST. #212
City-St-Zip: CARSON CITY, NV 89701

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: JOANNE P. LITHGOW MGR 03/14/2004
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date