2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032535

Address:

City-St-Zip:

512 FRONT STREET

KEY WEST, FL 33040

Entity Name: ANN STREET PROPERTIES, LLC

FILED Apr 13, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 512 FRONT ST. KEY WEST, FL 33040 **Current Mailing Address: New Mailing Address:** 512 FRONT ST. KEY WEST, FL 33040 FEI Number: 20-0187868 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: LAMONT & NEIMAN, P.A. ONE BISCAYNE TOWER, 3550 TWO SOUTH BISCAYNE BLVD. MIAMI, FL 33131 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/MANAGERS: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete DANTE, CAPAS Name: Name: Address: 512 FRONT STREET Address: KEY WEST, FL 33040 City-St-Zip: City-St-Zip: Title: MGR () Delete Title: () Change () Addition JANICE, RUSSELL Name: Name:

Address:

City-St-Zip:

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: DANTE CAPAS MGR 04/13/2008