

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032535

Entity Name: ANN STREET PROPERTIES, LLC

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

512 FRONT ST.
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

512 FRONT ST.
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 20-0187868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMONT & NEIMAN, P.A.
ONE BISCAYNE TOWER, 3550
TWO SOUTH BISCAYNE BLVD.
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

RUSSELL, JANICE F
512 FRONT STREET
KEY WEST, FL 33040 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: JANICE F. RUSSELL

03/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DANTE, CAPAS
Address: 512 FRONT STREET
City-St-Zip: KEY WEST, FL 33040

Title: MGR () Delete
Name: JANICE, RUSSELL
Address: 512 FRONT STREET
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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: JANICE F. RUSSELL

MGR

03/24/2009

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