

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037746

Entity Name: THE ANNEX, LLC

FILED
Mar 30, 2004
Secretary of State

Current Principal Place of Business:

622 FLEMING STREET
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

622 FLEMING STREET
KEY WEST, FL 33040

New Mailing Address:

937 FLEMING STREET
KEY WEST, FL 33040

FEI Number: 04-3777668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, SEAN
802 EATON STREET
SUITE 1
KEY WEST, FL 33040 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: MGRM () Delete
Name: MIANO, KATHRYN N TRUSTEE
Address: 622 FLEMING STREET
City-St-Zip: KEY WEST, FL 33040

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GARTNER, LEONARD
Address: 937 FLEMING STREET
City-St-Zip: KEY WEST, FL 33040

Title: MGR () Change (X) Addition
Name: GARTNER, ADRIENNE
Address: 937 FLEMING STREET
City-St-Zip: KEY WEST, FL 33040

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: LEONARD GARTNER

MGRM

03/30/2004

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