2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) – DUE BY MAY 1, 2008

May 01, 2008 08:00 AN Secretary of State DOCUMENT # L03000047747 1. Entity Name 812 NO. 6 FLEMING STREET, LLC Principal Place of Business Mailing Address 1717 GEORGE STREET KEY WEST FL 33040 1717 GEORGE STREET KEY WEST FL 33040 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. CR2E083 (10/07) 1st MOORE Applied For 4. FEI Number City & State City & State NO-T APPLICABLE Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Mamo FRANK, NANCE Street Address (P.O. Box Number is Not Acceptable) 1717 GEORGE STREET KEY WEST FL 33040 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or poth, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or primed name of registered agent and the it seplicable (NOTE Registered Algert signature is duried which remotaling) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. ☐ Change Addition TITLE MGR Detete TITLE NAME NAME FRANK, NANCE STREET ADDRESS STREET ADORESS 1717 GEORGE STREET CITY-ST-ZiP CITY-ST-ZIP KEY WEST FL 33040 Unnoo0940451 05/28/08-80068-001 150.00 Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDPESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ACCORESS STREET ADDRESS CITY-ST-ZiP CHY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-Z:P CHY-ST-ZIP Delete TITLE ☐ Change 🔲 Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Delete Change Addition ... TITLE NAME NAME STREET ADDRESS STREET ADD RESS CHTY-ST-ZIP CITY - ST - Z/P

11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under each; 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

FILED

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