2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006187

Entity Name: SECOND STREET LLC

FILED Jan 05, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3513 FAIR OAKS COURT 1543 SECOND STREET LONGBOAT KEY, FL 34228 US

SUITE 201

SARASOTA, FL 34236 US

Current Mailing Address: New Mailing Address:

3513 FAIR OAKS COURT

LONGBOAT KEY, FL 34228 US

FEI Number: 90-0141799 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SKOKOS, PETER Z SKOKOS, PETER Z 1819 MAIN ST, STE 610 1819 MAIN STREET SARASOTA, FL 34236 US STE 610

SARASOTA, FL 34236 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: PETER Z. SKOKOS 01/05/2005

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

MGRM () Delete Title: () Change () Addition

MCELMEEL, JOSEPH J JR. Name: Name: Address: 3513 FAIR OAKS COURT Address: City-St-Zip: LONGBOAT KEY, FL 34228 US City-St-Zip:

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: JOSEPH J. MCELMEEL **MGRM** 01/05/2005