2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 27, 2005
Secretary of State

DOCUMENT# L04000026285

Entity Name: 720 SIMONTON, LLC

Current Principal Place of Business:

310 AMELIA STREET
KEY WEST, FL 33040

New Principal Place of Business:

1009 SIMONTON ST
KEY WEST, FL 33040

Current Mailing Address:

310 AMELIA STREET
KEY WEST, FL 33040

New Mailing Address:

1009 SIMONTON ST
KEY WEST, FL 33040

FEI Number: 20-1027193 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BURCHFIELD, GARY
310 AMELIA STREET
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

DUNN, DENISE J
302 SOUTHARD ST
207
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: DENISE DUNN 04/27/2005
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete
Name: BURCHFIELD, GARY
Address: 310 AMELIA STREET
City-St-Zip: KEY WEST, FL 33040

Title: MGR ( ) Delete
Name: MARCUS, BARBARA
Address: 720 WASHINGTON STREET
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: BURCHFIELD, GARY
Address: 12 EVERGREEN AVE
City-St-Zip: KEY WEST, FL 33040

Title: ( ) Change ( ) Addition
Name:
Address:
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: DENISE DUNN RA 04/27/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date