2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036632

FILED Jul 05, 2005 Secretary of State

Entity Name: 525 SIMONTON STREET DEVELOPMENT COMPANY, LLC

New Principal Place of Business: Current Principal Place of Business: 26A 12TH AVENUE KEY WEST, FL 33040 **Current Mailing Address: New Mailing Address:** 26A 12TH AVENUE KEY WEST, FL 33040 FEI Number: 56-2458324 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FAVIER, ELLIOTT A 26A 12TH AVENUE 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete FAVIER, ELLIOTT A Name: Name: Address: 26B 12TH AVENUE Address: City-St-Zip: KEY WEST, FL 33040 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: FAVIER, ERIC Name: Address: 26B 12TH AVENUE Address: City-St-Zip: KEY WEST, FL 33040 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: ELLIOTT FAVIER MGRM 07/05/2005