

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036632

FILED
Mar 31, 2008
Secretary of State

Entity Name: 525 SIMONTON STREET DEVELOPMENT COMPANY, LLC

Current Principal Place of Business:

26A 12TH AVENUE
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

26A 12TH AVENUE
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 56-2458324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAVIER, ELLIOTT A
26A 12TH AVENUE
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

FAVIER, ERIC M
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: ERIC M. FAVIER

03/31/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FAVIER, ELLIOTT A
Address: 26B 12TH AVENUE
City-St-Zip: KEY WEST, FL 33040

Title: MGRM (X) Delete
Name: FAVIER, ERIC
Address: 26B 12TH AVENUE
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FAVIER, ERIC M
Address: 26B 12TH AVENUE
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 exemption stated in Chapter 119, 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: ERIC M FAVIER

MGRM

03/31/2008

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