

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040568

FILED
Apr 13, 2007
Secretary of State

Entity Name: 524 GRINNELL STREET, LLC

Current Principal Place of Business:

324 WILLIAM STREET
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

324 WILLIAM STREET
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 20-1483882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOHATCH, JOHN S
GUTTENMACHER & BOHATCH, P.A.
2600 DOUGLAS ROAD, PH-8
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BOHATCH, JOHN S
GUTTENMACHER & BOHATCH, P.A.
7301 SW 57TH CT. SUITE 560
SOUTH MIAMI, FL 33143 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:

04/13/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MELLONCAMP & SANTUCC, I, LLC
Address: 324 WILLIAM STREET
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES:

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 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: KEVIN MELLONCAMP

MGRM

04/13/2007

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