2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE:

May 01, 2006 08:00 AM Secretary of State DOCUMENT # L04000074667 714 SOUTH STREET, LLC Principal Place of Business Mailing Address 714 SOUTH STREET KEY WEST FL 33040 714 SOUTH STREET KEY WEST FL 33040 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E083 (10/05) 1st MOORE City & State City & State 4. FEI Number Applied For 20-1855829 Not Applicable Zip Country Ζíρ Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BOHATCH, JOHN S Street Address (P.O. Box Number is Not Acceptable) 2600 DOUGLAS ROAD PH-8 CORAL GABLES FL 33134 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Sign aftere, typhed or printed name of registered agent and title if applicable. INOTE. Registered Agent signature required when revisiblings DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2006 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE MGRM □ Defete ☐ Change Admitted NAME HARRIS, CLAUDE F TRUSTEE MAME U00000550022 05/13/06-80045-002 50.00 STREET ADDRESS STREET ACIDRESS 714 SOUTH STREET CITY - ST - ZIP KEY WEST FL 33040 CITY-ST-ZIP TITLE ☐ Delete TITLE Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STRUET ABORESS STREET ADDRESS CITY-SI-MP CITY-ST-ZIP TITLE Delete Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DITY-ST-21P ☐ Delete TITLE 3177.5 Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CCTY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MARIE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 508, Florida Statutes.

FILED

4-25-06 305-292-9029