

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088428

Entity Name: 529 WHITEHEAD STREET, LLC

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

P.O. BOX 2068
KEY WEST, FL 330452068

New Principal Place of Business:

1700 N. ROOSEVELT BLVD.
#5
KEY WEST, FL 33040

Current Mailing Address:

P.O. BOX 2068
KEY WEST, FL 330452068

New Mailing Address:

FEI Number: 20-3429476 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VON LOON, DAVID ESQ.
3158 NORTHSIDE DRIVE
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: PRICE, ROBERT E
Address: P.O. BOX 2068
City-St-Zip: KEY WEST, FL 330452068

Title: MGRM () Delete
Name: PRICE LEACH, NANCY
Address: P.O. BOX 2068
City-St-Zip: KEY WEST, FL 330452068

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PRICE, ROBERT E
Address: 216 GOLF CLUB DR,
City-St-Zip: KEY WEST, FL 33040

Title: MGRM (X) Change () Addition
Name: PRICE LEACH, NANCY
Address: 3311 RIVIERA DR.
City-St-Zip: KEY WEST, FL 33040

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: ROBERT E PRICE

MGRM

01/04/2008

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