2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# L05000105336

Current Principal Place of Business:

Entity Name: 412 WHITE STREET, LLC

FILED Feb 08, 2009 Secretary of State

412 WHITE ST KEY WEST, FL 33040 **Current Mailing Address: New Mailing Address:** 412 WHITE ST KEY WEST, FL 33040 FEI Number: 20-3714436 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SAUNDERS, SCOTT 412 WHITE ST 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:

MANAGING MEMBERS/MANAGERS:

Γitle: MGR () Delete

 Name:
 SAUNDERS, SCOTT

 Address:
 412 WHITE ST

 City-St-Zip:
 KEY WEST, FL 33040

Title: MGR () Delete Name: SAUNDERSA, ANDREV

 Name:
 SAUNDERSA, ANDREW

 Address:
 412 WHITE ST

 City-St-Zip:
 KEY WEST, FL 33040

Title:

ADDITIONS/CHANGES:

() Change () Addition

Date

Name: Address: City-St-Zip:

Title: MGR (X) Change () Addition Name: SAUNDERS, ANDREW

New Principal Place of Business:

Name: SAUNDERS, AND Address: 412 WHITE ST

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: SCOTT SAUNDERS MGR 02/08/2009