2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000023294

Entity Name: 24TH STREET, LLC

FILED Apr 12, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2975 OVERSEAS HIGHWAY MARATHON, FL 33050 US

Current Mailing Address: New Mailing Address:

2975 OVERSEAS HIGHWAY MARATHON, FL 33050 US

FEI Number: 20-4436932 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:

MILLER, ROBERT K ES 2975 OVERSEAS HIGHWAY MARATHON, FL 33050 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SEMMES, PAUL
 Name:

 Address:
 6410 FIFTH ST STE 2B
 Address:

 City-St-Zip:
 KEY WEST, FL 33040 US
 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: PAUL SEMMES MGRM 04/12/2007