

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000048111

Entity Name: 21 FIRST STREET, LLC

FILED
Apr 07, 2008
Secretary of State

Current Principal Place of Business:

32 OCEAN WOOD DRIVE
ST. AUGUSTINE, FL 32080

Current Mailing Address:

32 OCEAN WOOD DRIVE
ST. AUGUSTINE, FL 32080

New Principal Place of Business:

785 OAKLEAF PLANT. PKY.
#734
ORANGE PARK, FL 32065

New Mailing Address:

785 OAKLEAF PLANT. PKY.
#734
ORANGE PARK, FL 32065

FEI Number: 20-4846221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITEMAN, JOHN L
170 MALAGA STREET, STE. A
ST. AUGUSTINE, FL 32084 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: WHITEMAN, JOHN L
Address: 170 MALAGA STREET, STE. A
City-St-Zip: SAINT AUGUSTINE, FL 32084

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WHITEMAN, JOHN L
Address: 785 OAKLEAF PLANT. PKY. #734
City-St-Zip: ORANGE PARK, FL 32065

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: JOHN L. WHITEMAN

MR.

04/07/2008

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