2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000109129

Entity Name: LIME STREET COMMONS, LLC

US

FILED Feb 09, 2009 Secretary of State

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

6314 TRAIL BLVD. NAPLES, FL 34108

Current Mailing Address: New Mailing Address:

P.O. BOX 1769 NAPLES, FL 34106 US

FEI Number: 20-5871911 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:

FEINSTEIN, MARK 290 NW 165 STREET MIAMI, FL 33169 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:
 LIME STREET VENTURES, , LLC
 Name:

 Address:
 P.O. BOX 110448
 Address:

 City-St-Zip:
 NAPLES, FL 34108 US
 City-St-Zip:

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: GEORGE S. HAWN, JR. MM 02/09/2009