

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000018662

Entity Name: 223 ANN STREET, LLC

FILED
Mar 08, 2009
Secretary of State

Current Principal Place of Business:

223 ANN STREET
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

525 CAROLINE STREET
KEY WEST, FL 33040

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYERS, MARY BETH CPA
3201 FLAGLER AVENUE,
SUITE 506
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

KELLY, ROBERT E JR
525 CAROLINE 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: ROBERT E KELLY JR

03/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BRAWN, PETER N MD
Address: 525 CAROLINE STREET
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BRAWN, PETER N
Address: 525 CAROLINE STREET
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 KELLY JR

RA

03/08/2009

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