2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000018684

Entity Name: 801/803 ELIZABETH STREET, L.L.C.

US

FILED Apr 04, 2010 Secretary of State

Date

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

801 & 803 ELIZABETH STREET KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

525 CAROLINE STREET KEY WEST, FL 33040

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KELLY, ROBERT E JR 525 CAROLINE ST KEY WEST, FL 33040

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 BRAWN, PETER N

 Address:
 525 CAROLINE STREET

 City-St-Zip:
 KEY WEST, FL 33040 US

I hereby 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 Statues.

SIGNATURE: PETER BRAWN MGRM 04/04/2010