2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000018684

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

FILED Apr 26, 2011 Secretary of State

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

C/O CURTIS SKOMP-COLDWELL BANKER COMM. 801 & 803 ELIZABETH STREET KEY WEST, FL 33040

1442 KENNEDY DRIVE KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

C/O CURTIS SKOMP-COLDWELL BANKER COMM. 525 CAROLINE STREET

KEY WEST, FL 33040 1442 KENNEDY DRIVE 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 SKOMP, CURTIS 525 CÁROLINE ST 1442 KÉNNEDY DRIVE KEY WEST, FL 33040 US 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: CURTIS SKOMP 04/26/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

BRAWN, PETER N Name: Address: 1442 KENNEDY DRIVE 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** 04/26/2011