2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000020262

Entity Name: ANN STREET, LLC

FILED Jan 09, 2011 Secretary of State

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

213 ANN STREET KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

4750 CAMP ROOSEVELT DRIVE CHESAPEAKE BEACH, MD 20732

FEI Number: 59-3841314 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SZOT, WALTER 617 FLEMING STREET #8 KEW WYEST, 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MALLARD, LEO F

Address: 4750 CAMP ROOSEVELT DRIVE City-St-Zip: CHESAPEAKE BEACH, MD 20732

Title: MGRM

Name: BARRETT, DONNA MALLARD
Address: 4750 CAMP ROOSEVELT DRIVE
City-St-Zip: CHESAPEAKE BEACH, MD 20732

Title: MGRM
Name: SZOT, WALTER
Address: P.O. BOX 208

City-St-Zip: MECHANICSVILLE, MD 20659

Title: MGRM
Name: SZOT, DAWN
Address: P.O. BOX 208

City-St-Zip: MECHANICSVILLE, MD 20659

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: LEO F. MALLARD MGRM 01/09/2011