

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000020262

Entity Name: ANN STREET, LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

213 ANN STREET
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

4750 CAMP ROOSEVELT DRIVE
CHESAPEAKE BEACH, MD 20732

New Mailing Address:

FEI Number: 59-3841314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SZOT, WALTER
617 FLEMING STREET
#8
KEW WYEST, FL 33040 US

Name and Address of New Registered Agent:

SZOT, WALTER
617 FLEMING STREET
#8
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:

01/04/2012

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 Statutes.

SIGNATURE: LEO MALLARD

MGRM

01/04/2012

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