2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025043

Entity Name: 321 DUSS STREET, LLC

FILED Feb 17, 2010 Secretary of State

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

157 FLAMINGO ROAD 312 N DUSS STREET

EDGEWATER, FL 32141 US NEW SMYRNA BEACH, FL 32168 US

Current Mailing Address: New Mailing Address:

157 FLAMINGO ROAD

EDGEWATER, FL 32141 US

FEI Number: 20-8577217 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HALSEMA, MICHAEL D 42 SOUTH PENINSULA DRIVE DAYTONA BEACH, FL 32118 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: MGR

Name: KROEBER, JOYCE
Address: 157 FLAMINGO ROAD
City-St-Zip: EDGEWATER, FL 32141 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: JOYCE KROEBER MANA 02/17/2010