

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039894

Entity Name: LAMB STREET, LLC

FILED
Mar 18, 2009
Secretary of State

Current Principal Place of Business:

73 PONTE VEDRA BLVD.
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

830-13 A1A NORTH, #373
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

73 PONTE VEDRA BLVD.
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

830-13 A1A NORTH, #373
PONTE VEDRA BEACH, FL 32082

FEI Number: 20-8849250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROWE, JEFFREY C
73 PONTE VEDRA BLVD.
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

HAY, JONATHAN L
1548 LANCASTER TERRACE
JACKSONVILLE, FL 32202 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: JONATHAN L. HAY

03/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CROWE, MARY L
Address: 73 PONTE VEDRA BOULEVARD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CROWE, MARY L
Address: 830-13 A1A NORTH, #373
City-St-Zip: PONTE VEDRA BEACH, FL 32082

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MARY L. CROWE

MGRM

03/18/2009

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