2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000052917

Entity Name: 1688 FLOYD STREET HOLDINGS LLC

FILED Apr 09, 2009 Secretary of State

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

4613 ROXBURY DR 3240 GULF OF MEXICO DR.

BETHESDA, MD 20814 US B307

LONGBOAT KEY, FL 34228 US

Current Mailing Address: New Mailing Address:

4613 ROXBURY DR

BETHESDA, MD 20814 US

FEI Number: 20-8132366 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:

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAKS BLVD SUITE A-100 TAMPA, FL 336123425 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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGRM Title: () Delete (X) Change () Addition

FLESHNER, IRENE FLESHNER, IRENE Name: Name: Address: 4613 ROXBURY DR Address: 3240 GULF OF MEXICO DR. City-St-Zip: BETHESDA, MD 20814 US City-St-Zip: LONGBOAT KEY, FL 34228 US

Title: MGRM Title: MGRM () Delete (X) Change () Addition

Name: HILL, DAVID Name: HILL, DAVID

Address: 4613 ROXBURY DR Address: 3240 GULF OF MEXICO DR City-St-Zip: BETHESDA, MD 20814 US City-St-Zip: LONGBOAT KEY, FL 34228 US

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: DAVID M. HILL **MGRM** 04/09/2009