

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107859

FILED
Apr 22, 2009
Secretary of State

Entity Name: 108-110 ST. GEORGE STREET, LLC

Current Principal Place of Business:

8531 JUNIPER LANE
PRAIRIE VILLAGE, KS 66207

New Principal Place of Business:

10808 WASHINGTON COURT
KANSAS CITY, MO 64114

Current Mailing Address:

8531 JUNIPER LANE
PRAIRIE VILLAGE, KS 66207

New Mailing Address:

10808 WASHINGTON COURT
KANSAS CITY, MO 64114

FEI Number: 30-0529043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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 () Delete
Name: RICE, BERNARD F
Address: 8531 JUNIPER LANE
City-St-Zip: PRAIRIE VILLAGE, KS 66207

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RICE, MATTHEW
Address: 10808 WASHINGTON COURT
City-St-Zip: KANSAS CITY, MO 64114

Title: MGRM () Change (X) Addition
Name: RICE, JONATHAN
Address: 2 HADDEN ROAD
City-St-Zip: SCARSDALE, NY 10583

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: MATTHEW RICE

MGRM

04/22/2009

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