2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116476

Entity Name: WASHINGTON STREET DEVELOPERS, LLC

FILED Apr 29, 2009 Secretary of State

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

5621 LORENZEN ROAD PORT RICHEY, FL 34668

Current Mailing Address: New Mailing Address:

5621 LORENZEN ROAD PORT RICHEY, FL 34668

FEI Number: 23-3917903 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:

BERNSTEIN, DALE ESQ. PENNA, DONALD N
7637 STATE ROAD 52 5621 LORENZEN ROAD
BAYONET POINT, FL 346676746 US PORT RICHEY, FL 34668 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: DONALD N PENNA 04/29/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 PENNA, DONALD N
 Name:

 Address:
 5621 LORENZEN ROAD
 Address:

 City-St-Zip:
 PORT RICHEY, FL 34668
 City-St-Zip:

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: DONALD N PENNA MGMR 04/29/2009