2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000052951

Entity Name: 48 SPANISH STREET LLC

FILED Jan 17, 2011 Secretary of State

Date

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

48 SPANISH ST.

#1

ST. AUGUSTINE, FL 32084 US

Current Mailing Address: New Mailing Address:

4041 PINE RUN CIRCLE

ST. AUGUSTINE, FL 32086 US

FEI Number: 27-2594143 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:

SMITH, WILLIAM D 4041 PINE RUN CIRCLE

ST. AUGUSTINE, FL 32086 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SMITH, KIMBERLY D

 Address:
 4041 PINE RUN CIRCLE

 City-St-Zip:
 ST. AUGUSTINE, FL 32086 US

Title: MGR

 Name:
 SMITH, WILLIAM D

 Address:
 4041 PINE RUN CIRCLE

 City-St-Zip:
 ST. AUGUSTINE, FL 32086 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: WILLIAM D. SMITH MGR 01/17/2011