

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000997

FILED
Jul 02, 2004
Secretary of State

Entity Name: SOUTH STREET, LLC

Current Principal Place of Business:

1012 N STREET, NW
WASHINGTON, DC 20001

New Principal Place of Business:

Current Mailing Address:

1012 N STREET, NW
WASHINGTON, DC 20001

New Mailing Address:

FEI Number: 20-0499105 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
526 E. PARK AVENUE
TALLAHASSEE, FL 32301 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/MEMBERS:

Title: MGR () Delete
Name: TCG DEVELOPMENT SERV, ICE, LLC
Address: 1012 N STREET, NW
City-St-Zip: WASHINGTON, DC 20001

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PETER BEHRINGER

EVP

07/02/2004

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