2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005901

Address:

City-St-Zip:

100 PARK STREET

TRAVERSE CITY, MI 49684

Entity Name: 623 DUVAL STREET, LLC

FILED Feb 07, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 6 SUNSET KEY KEY WEST, FL 33040 **Current Mailing Address: New Mailing Address:** 100 PARK STREET TRAVERSE CITY, MI 49684 FEI Number: 20-2198999 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: DINGEMAN, DANIEL J 6 SUNSET KEY KEY WEST, FL 33040 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 MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete MGRM Title: () Change () Addition DINGEMAN, DANIEL J Name: Name: Address: 100 PARK STREET Address: City-St-Zip: TRAVERSE CITY, MI 49684 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: DINGEMAN, JOHN H Name:

Address:

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: DANIEL J. DINGEMAN MGRM 02/07/2008