

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000884

FILED
Apr 28, 2009
Secretary of State

Entity Name: 89 WASHINGTON STREET, LLC

Current Principal Place of Business:

443 GREEN LANE
PHILADELPHIA, PA 19128

New Principal Place of Business:

132 SOUTH STREET
ST. AUGUSTINE, FL 32084

Current Mailing Address:

443 GREEN LANE
PHILADELPHIA, PA 19128

New Mailing Address:

FEI Number: 20-3667615 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MUNROE, W. BRADLEY ESQ
239 EAST VIRGINIA STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

VALENTI-EPSTEIN, DEBRA MGR
132 SOUTH STREET
ST. AUGUSTINE, FL 32084 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: DEBRA VALENTI-EPSTEIN

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VALENTI-EPSTEIN, DEBRA
Address: 443 GREEN LANE
City-St-Zip: PHILADELPHIA, PA 19128

Title: MGR () Delete
Name: HAGARTY, JOHN J
Address: 443 GREEN LANE
City-St-Zip: PHILADELPHIA, PA 19128

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VALENTI-EPSTEIN, DEBRA
Address: 132 SOUTH STREET
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: () Change () Addition
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: DEBRA VALENTI-EPSTEIN

MGR

04/28/2009

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