2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000055867

Entity Name: LIME STREET ENTERPRISES INC

FILED Feb 08, 2010 Secretary of State

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

27611 LIME STREET BONITA SPRINGS, FL 31435

Current Mailing Address: New Mailing Address:

27611 LIME STREET BONITA SPRINGS, FL 31435 US

FEI Number: 20-2695594 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HERITAGE TAX & CONSULTING SERVICES, INC. 11220 METRO PKWY SUITE 3 FORT MYERS, FL FL 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: VEST, KELLY Address: 27611 LIME STREET

City-St-Zip: BONITA SPRINGS, FL 31435 US

Title: VP

Name: VEST, JOHN Address: 27611 LIME STREET

City-St-Zip: BONITA SPRINGS, FL 31435 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KELLY VEST P 02/08/2010