

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083024

Entity Name: 628 INVESTMENTS, LLC

FILED  
Jan 24, 2008  
Secretary of State

**Current Principal Place of Business:**

1115 S MAIN STREET  
BROOKSVILLE, FL 34601 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 10568  
BROOKSVILLE, FL 34603

**New Mailing Address:**

FEI Number: 20-3356322

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

THE HOGAN LAW FIRM  
20 SOUTH BROAD STREET  
BROOKSVILLE, FL 34601 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/MANAGERS:**

Title: MGR ( ) Delete  
Name: TAGLIA, R. VICTOR  
Address: 1115 S MAIN ST  
City-St-Zip: BROOKSVILLE, FL 34601 US

Title: MGR ( ) Delete  
Name: TAGLIA, M ANGELA  
Address: 35 DELTA PLACE  
City-St-Zip: ATLANTA, GA 30305

Title: MGR ( ) Delete  
Name: TAGLIA, STEVEN R  
Address: 5020 MOUNTAIN VIEW RD  
City-St-Zip: WINSTON-SALEM, NC 27104

**ADDITIONS/CHANGES:**

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

Title: MGR (X) Change ( ) Addition  
Name: TAGLIA, M ANGELA  
Address: 322 SIXTH AVENUE  
City-St-Zip: ATLANTA, GA 30308

Title: MGR (X) Change ( ) Addition  
Name: TAGLIA, STEVEN R  
Address: PO BOX 10568  
City-St-Zip: BROOKSVILLE, FL 34603

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: R VICTOR TAGLIA

MGR

01/24/2008

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