

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083024

Entity Name: 628 INVESTMENTS, LLC

FILED
Feb 26, 2010
Secretary of State

Current Principal Place of Business:

1115 S MAIN STREET
BROOKSVILLE, FL 34601 US

New Principal Place of Business:

801 S, BROAD STREET
BROOKSVILLE, FL 34601 US

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

Title: MGR
Name: TAGLIA, M ANGELA
Address: 322 SIXTH ST. NE
City-St-Zip: ATLANTA, GA 30308

Title: MGR
Name: TAGLIA, STEVEN R
Address: PO BOX 10568
City-St-Zip: BROOKSVILLE, FL 34603

Title: MGR
Name: SILIMAN, MATTHEW
Address: 322 SIXTH ST. NE
City-St-Zip: ATLANTA, GA 30308

I hereby 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

02/26/2010

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