

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046919

FILED
Jan 04, 2011
Secretary of State

Entity Name: 9645, LLC

Current Principal Place of Business:

9645 WEST SAMPLE RD
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

6969 NW 87TH AVE
PARKLAND, FL 33067 US

New Mailing Address:

FEI Number: 26-2588318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD, HASTINGS
6969 NW 87TH AVE
PARKLAND, FL 33067 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: MGRM
Name: HASTINGS, RICHARD
Address: 6969 NW 87TH AVE
City-St-Zip: PARKLAND, FL 33067 US

Title: MGRM
Name: HASTINGS, JUNIA
Address: 6969 NW 87TH AVE
City-St-Zip: PARKLAND, FL 33067 US

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: RICHARD HASTINGS

MGRM

01/04/2011

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