2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000173438

Entity Name: 643 40TH ST, LLC

Current Principal Place of Business:

541 SW DAHLED AVE PORT ST LUCIE, FL 34953

Current Mailing Address:

541 SW DAHLED AVE PORT ST LUCIE, FL 34953

FEI Number: 46-4636767

Name and Address of Current Registered Agent:

FLEURY, CARL S 541 SW DAHLED AVE PORT ST LUCIE, FL 34953 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

Authorized Person(s) Detail :

TitleMGRMNameFLEURY, CARLAddress541 SW DAHLED AVECity-State-Zip:PORT ST LUCIE FL 34953

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CARL FLEURY

MGR

03/20/2014 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Mar 20, 2014 Secretary of State CC4446192047

Certificate of Status Desired: Yes

Date