2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Mar 09, 2005 08:00 AM DOCUMENT # L00000007516 **Secretary of State** 1. Entity Name 664 STATE STREET, L.L.C. Principal Place of Business Mailing Address 226 NORTH DUVAL STREET TALLAHASSEE FL 32301 P.Ō. BO 13633 TALLAHASSEE FL 32317 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) City & State City & State Applied For 4. FEI Number 59-3677235 Not Applicable Ζip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LINDSEY, WM. SCOTT Street Address (P.O. Box Number is Not Acceptable) 1407 PIEDMOND DRIVE EAST TALLAHASSEE FL 32312 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent, Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGRM Change ☐ Addition DILE ☐ Delete U00000256748 03/09/05-80029-001 50.00 NAME RUDNICK, JAMES M 226 NORTH DUVAL STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TALLAHASSEE FL 32301 CITY-S1-ZIP Delete ☐ Change ■ Addition TITLE STREET ADDRESS STREET ADDRESS City-St-21P CITY-ST-ZIP Change ☐ Addition Delete TUTE TOTALE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete DILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete THILE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete UTLE NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-7IP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

FILED