2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) - DUE BY MAY-1, 2008

FILED Apr 04, 2008 08:00 All Secretary of State DOCUMENT # L00000007516 1. Entity Name 664 STATE STREET, L.L.C. Principal Place of Business Mailing Address 226 NORTH DUVAL STREET P.O. BO 13633 TALLAHASSEE FL 32301 TALLAHASSEE FL 32317 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) City & State City & State 4. FEI Number Applied For 59-3677235 Not Applicable Zip Couriery Country Zip \$5.00 Additional 5. Certificate of Status Desired 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) 1882 CAPITAL CIR SUITE 116 NE TALLAHASSEE FL 32308 Zip Code City 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 prince name of registered agent and (tile flusp stable DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. Addition TITLE MGRM Delete TITLE ☐ Change MAME RUDNICK, JAMES M NAME U00000881548 04/16/08-80005-008 138.75 STREET ADDRESS 226 NORTH DUVAL STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TALLAHASSEE FL 32301 THILE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Deinte ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP TITLE ☐ Delete TITLE ☐ Change Addition HAME NAME STREET ADURESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZiP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- 7/P CITY-ST-ZiP

11. Thereby certify that the information supplied with this filing does not quality for the exemptions contained in Section 119, 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 of the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

3/11/08 850-671-1999