## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

## FILED Jan 14, 2008 08:00 AN DOCUMENT # L01000006497 **Secretary of State** 1. Entity Name 644 PROPERTIES, L.L.C. Principal Place of Business Mailing Address **644 CLEARLAKE ROAD 644 CLEARLAKE ROAD** COCOA, FL 32922 COCOA, FL 32922 01072008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3710184 Not Applicable \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ISAACS, JUDY DO NOT WRITE 644 CLEARLAKE ROAD COCOA, FL 32922 IN THIS SPACE 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, Noted or printed same of registered agent and fitte If applicable U00000781663 FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 01/15/08-80043-014 138.79 MANAGING MEMBERS/MANAGERS 9 TITLE MGR ISAACS, JUDY NAME 644 CLEAR LAKE RD STREET ADDRESS CITY-ST-ZIP **COCOA, FL 32422** IIII F NAME STREET ADDRESS CITY-ST-ZIP HILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TIFLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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 tiability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-7IP