2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017242

Entity Name: 620/622, LLC

FILED Mar 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

620 FIRST AVENUE SOUTH ST PETERSBURG, FL 33701

Current Mailing Address: New Mailing Address:

P.O. BOX 432 SAINT PETERSBURG, FL 33731

FEI Number: 20-0824270 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOWELL, JAMES 1627 BEACH DR S.E. ST PETERSBURG, FL 33701 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 Date

MANAGING MEMBERS/MANAGERS:

Title: VPT

Name: ELLIS, ASTRID

Address: 175 1ST STREET S., #3005 City-St-Zip: SAINT PETERSBURG, FL 33701

Title: S

Name: STOLZMAN, LYNDA Address: 216 17TH AVE NE

City-St-Zip: SAINT PETERSBURG, FL 33701

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 Statues.

SIGNATURE: ASTRID ELLIS VPT 03/29/2010