

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017242

Entity Name: 620/622, LLC

FILED
Apr 17, 2011
Secretary of State

Current Principal Place of Business:

620 FIRST AVENUE SOUTH
ST PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 432
SAINT PETERSBURG, FL 33731

New Mailing Address:

FEI Number: 20-0824270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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, LYNDIA
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 Statutes.

SIGNATURE: ASTRID ELLIS

MGR

04/17/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date