2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069909

Entity Name: 14500 SR 64, LLC

FILED Feb 03, 2010 Secretary of State

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

308 13TH ST. W.

BRADENTON, FL 34205

Current Mailing Address: New Mailing Address:

308 13TH ST. W. BRADENTON, FL 34205

FEI Number: 20-1677643 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:

WILCOX, DAVID W 308 13TH ST. W. BRADENTON, FL 34205 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: MGR

 Name:
 TOOMEY, JAMES K

 Address:
 6425 28TH AVE. E.

 City-St-Zip:
 BRADENTON, FL 34208 US

Title: MGR

 Name:
 BENNETT, MICHAEL S

 Address:
 7011 15TH ST. E.

 City-St-Zip:
 SARASOTA, FL 34243 US

Title: MGR

Name: KAPLAN, MARVIN Address: P.O. BOX 49586

City-St-Zip: SARASOTA, FL 34230 US

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: MICHAEL S. BENNETT MGR 02/03/2010