

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083024

Entity Name: 628 INVESTMENTS, LLC

FILED
Feb 26, 2007
Secretary of State

Current Principal Place of Business:

4464 GOLF CLUB LANE
BROOKSVILLE, FL 34609 US

New Principal Place of Business:

1115 S MAIN STREET
BROOKSVILLE, FL 34601 US

Current Mailing Address:

P.O. BOX 485
BROOKSVILLE, FL 34605

New Mailing Address:

P.O. BOX 10568
BROOKSVILLE, FL 34603

FEI Number: 20-3356322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE HOGAN LAW FIRM
20 SOUTH BROAD STREET
BROOKSVILLE, FL 34601 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: MGRM () Delete
Name: TAGLIA, R. VICTOR
Address: 4464 GOLF CLUB LANE
City-St-Zip: BROOKSVILLE, FL 34609 US

Title: MGRM () Delete
Name: TAGLIA, M ANGELA
Address: 35 DELTA PLACE
City-St-Zip: ATLANTA, GA 30305

Title: MGRM () Delete
Name: TAGLIA, STEVEN R
Address: 5020 MOUNTAIN VIEW RD
City-St-Zip: WINSTON-SALEM, NC 27104

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TAGLIA, R. VICTOR
Address: 1115 S MAIN ST
City-St-Zip: BROOKSVILLE, FL 34601 US

Title: MGR (X) Change () Addition
Name: TAGLIA, M ANGELA
Address: 35 DELTA PLACE
City-St-Zip: ATLANTA, GA 30305

Title: MGR (X) Change () Addition
Name: TAGLIA, STEVEN R
Address: 5020 MOUNTAIN VIEW RD
City-St-Zip: WINSTON-SALEM, NC 27104

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: R VICTOR TAGLIA

MGR

02/26/2007

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