2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088268

Entity Name: 626 LLC

FILED Feb 05, 2012 Secretary of State

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

626 NORTH FEDERAL HIGHWAY LAKE WORTH, FL 33460

Current Mailing Address: New Mailing Address:

P O BOX 14635

BRADENTON, FL 34280 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

MAC MAHON, DERMOT P 1860 FOREST HILL BOULEVARD SUITE 105 WEST PALM BEACH, FL 33406 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:

MGRM

JONES, THOMAS R Name: Address: P. O. BOX 14635 City-St-Zip: BRADENTON, FL 34280 US

Title: MGRM

Name: SMITH-JONES, KATHIE J Address: P. O. BOX 14635

BRADENTON, FL 34280 US City-St-Zip:

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: THOMAS L JONES **MGRM** 02/05/2012