

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000110245

Entity Name: 645 COMMERCIAL PARK, LLC

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

1023 S.E. 12TH AVENUE
CAPE CORAL, FL 33990

New Principal Place of Business:

Current Mailing Address:

1023 S.E. 12TH AVENUE
CAPE CORAL, FL 33990

New Mailing Address:

FEI Number: 20-8032294 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

KNIGHT, RICHARD
1023 S.E. 12TH AVENUE
CAPE CORAL, FL 33990 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 () Delete
Name: KNIGHT, RICHARD
Address: 1023 S.E. 12TH AVENUE
City-St-Zip: CAPE CORAL, FL 33990

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JOHNNY MATTHEWS

CFO

05/01/2007

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