

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000110245

Entity Name: 645 COMMERCIAL PARK, LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

645 COMMERCIAL PARK PL
CAPE CORAL, FL 33991

Current Mailing Address:

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

New Mailing Address:

P.O. BOX 151206
CAPE CORAL, FL 33915

FEI Number: 20-8032294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MATTHEWS, JOHNNY
645 COMMERCIAL PARK PL
CAPE CORAL, FL 33991 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: JOHNNY MATTHEWS

04/29/2008

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: MGR (X) Change () Addition
Name: KNIGHT, RICHARD
Address: 645 COMMERCIAL PARK PL
City-St-Zip: CAPE CORAL, FL 33991

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: RICHARD KNIGHT

MGR

04/29/2008

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