

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000110245

**Entity Name:** 645 COMMERCIAL PARK, LLC

**FILED**  
**May 01, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

645 COMMERCIAL PARK PL  
CAPE CORAL, FL 33991

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 151206  
CAPE CORAL, FL 33915

**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:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGR  
**Name:** KNIGHT, RICHARD  
**Address:** 645 COMMERCIAL PARK PL  
**City-St-Zip:** CAPE CORAL, FL 33991

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 Statutes.

SIGNATURE: JOHNNY MATTHEWS

CFO

05/01/2010

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