2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000095717

Entity Name: SR 64, L.L.C.

FILED Apr 15, 2010 Secretary of State

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

50 CENTRAL AVE. 5309 29TH STREET EAST #1702 ELLENTON, FL 34222

SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

P.O. BOX 49586 SARASOTA, FL 34230

FEI Number: 26-1180720 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KAPLAN, MARVIN I MGR
50 CENTRAL AVE.
5309 29TH STREET EAST
1702 ELLENTON, FL 34222 U
SARASOTA, FL 34236 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: 04/15/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 KAPLAN, MARVIN

 Address:
 P.O. BOX 49586

 City-St-Zip:
 SARASOTA, FL 34230

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: MARVIN KAPLAN MGR 04/15/2010