2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018020

Entity Name: 64137, LLC

FILED Feb 14, 2011 Secretary of State

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

 1035 SW 81ST DRIVE
 4434 SW 102ND DRIVE

 GAINESVILLE, FL 32607
 GAINESVILLE, FL 32608

Current Mailing Address: New Mailing Address:

 1035 SW 81ST DRIVE
 4434 SW 102ND DRIVE

 GAINESVILLE, FL 32607
 GAINESVILLE, FL 32608

FEI Number: 26-1992668 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:

HILL, JAMES S II

1035 SW 81ST DRIVE
GAINESVILLE, FL 32607 US

HILL, JAMES S II

4434 SW 102ND DRIVE
GAINESVILLE, FL 32608 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: 02/14/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 HILL, JAMES S II

 Address:
 4434 SW 102ND DRIVE

 City-St-Zip:
 GAINESVILLE, FL 32608

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: JAMES S. HILL, II MGRM 02/14/2011