

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000025755

Entity Name: 63RD STREET, LLC

FILED
Mar 30, 2010
Secretary of State

Current Principal Place of Business:

7999 OVERSEAS HIGHWAY, SUITE 1
MARATHON, FL 33050 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 500832
MARATHON, FL 33050 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAPLIN-COLVARD, DIANE C
7999 OVERSEAS HWY. SUITE 1
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

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: MGRM
Name: CHAPLIN-COLVARD, DIANE C
Address: P.O. BOX 500832
City-St-Zip: MARATHON, FL 33050 US

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: DIANE CHAPLIN-COLVARD

PRES

03/30/2010

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