## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000041583

Entity Name: 641 WEST MICHIGAN STREET, LLC

FILED Jul 22, 2009 Secretary of State

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

5329 ISLEWORTH COUNTRY CLUB DRIVE 1515 BRIERCLIFF DR

WINDERMERE, FL 34786 ORLANDO, FL 32806 US

Current Mailing Address: New Mailing Address:

5329 ISLEWORTH COUNTRY CLUB DRIVE 1515 BRIERCLIFF DR WINDERMERE, FL 34786 0RLANDO, FL 32806 US

FEI Number: FEI Number Applied For (X) 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:

MOORE, CECIL D
5329 ISLEWORTH COUNTRY CLUB DRIVE
WINDERMERE, FL 34786 US

MOORE, CECIL D
1515 BRIERCLIFF DR.
ORLANDO, FL 32806 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: 07/22/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: MGR (X) Change ( ) Addition

Name:MOORE, CECIL DName:MOORE, CECIL DAddress:5329 ISLEWORTH COUNTRY CLUB DRIVEAddress:1515 BRIERCLIFF DR.City-St-Zip:WINDERMERE, FL 34786City-St-Zip:ORLANDO, FL 32806

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: CECIL D. MOORE MGR 07/22/2009