2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000041583

Entity Name: 641 WEST MICHIGAN STREET, LLC

FILED Apr 26, 2012 Secretary of State

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

1515 BRIERCLIFF DR 1515 BRIERCLIFF DRIVE ORLANDO, FL 32806 US 0RLANDO, FL 32806 US

Current Mailing Address: New Mailing Address:

1515 BRIERCLIFF DR 1515 BRIERCLIFF DRIVE ORLANDO, FL 32806 US 0RLANDO, FL 32806 US

FEI Number: 26-2496536 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:

MOORE, CECIL D

1515 BRIERCLIFF DR.
ORLANDO, FL 32806 US

MOORE, CECIL D

1515 BRIERCLIFF DRIVE
ORLANDO, FL 32806 US

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: 04/26/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 MOORE, CECIL D

 Address:
 1515 BRIERCLIFF DRIVE

 City-St-Zip:
 ORLANDO, FL 32806

Title: MGR

Name: MOORE, CAROL W
Address: 1515 BRIERCLIFF DRIVE
City-St-Zip: ORLANDO, FL 32806

Title: MGR

 Name:
 MOORE, CECIL D JR

 Address:
 615 EAST KALEY STREET

 City-St-Zip:
 ORLANDO, FL 32806

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: CECIL D. MOORE MGR 04/26/2012