

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047528

FILED
Jan 07, 2009
Secretary of State

Entity Name: 652 BLOUNTSTOWN HWY, LLC

Current Principal Place of Business:

2360 CYPRESS COVE DRIVE
TALLAHASSEE, FL 32310

New Principal Place of Business:

Current Mailing Address:

2360 CYPRESS COVE DRIVE
TALLAHASSEE, FL 32310

New Mailing Address:

FEI Number: 26-2605734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, EDWARD W
2121-G KILLARNEY WAY
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

WOOD, EDWARD W
3653 CAGNEY DRIVE
SUITE 202
TALLAHASSEE, FL 32309 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: _____

01/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CLINARD, JENNIFER E
Address: 2360 CYPRESS COVE DRIVE
City-St-Zip: TALLAHASSEE, FL 32310

Title: MGR () Delete
Name: MOORE, GEORGE A
Address: 2360 CYPRESS COVE DRIVE
City-St-Zip: TALLAHASSEE, FL 32310

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JENNIFER E. CLINARD

MGR

01/07/2009

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