

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047528

FILED
Mar 11, 2011
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
3653 CAGNEY DRIVE
SUITE 202
TALLAHASSEE, FL 32309 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: MGR
Name: CLINARD, JENNIFER E
Address: 2360 CYPRESS COVE DRIVE
City-St-Zip: TALLAHASSEE, FL 32310

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

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: JENNIFER E CLINARD

MGR

03/11/2011

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