

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000051634

Entity Name: 623 PARTNERS, LLC

FILED
Jan 26, 2009
Secretary of State

Current Principal Place of Business:

24 SIMARA STREET
SEWALLS POINT, FL 34996

New Principal Place of Business:

Current Mailing Address:

24 SIMARA STREET
SEWALLS POINT, FL 34996

New Mailing Address:

FEI Number: 26-2806951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRARY, LAWRENCE E III
555 COLORADO AVE
STUART, FL 34994 US

Name and Address of New Registered Agent:

JEFFREY B. HAHN, CPA
1515 N. FEDERAL HIGHWAY
SUITE 300
BOCA RATON, FL 33432 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: JEFFREY B. HAHN, CPA

01/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: MCKINNEY, JC
Address: 24 SIMARA STREET
City-St-Zip: SEWALLS POINT, FL 34996

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: JC MCKINNEY

MGR

01/26/2009

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