

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000001178

Entity Name: 648 FERN STREET, LLC

FILED  
Jan 15, 2010  
Secretary of State

**Current Principal Place of Business:**

346 CRESCENT DRIVE  
PALM BEACH, FL 33480

**New Principal Place of Business:**

**Current Mailing Address:**

346 CRESCENT DRIVE  
PALM BEACH, FL 33480

**New Mailing Address:**

FEI Number: 65-0708031

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GEORGE, DONNA L  
346 CRESCENT DRIVE  
PALM BEACH, FL 33480 US

**Name and Address of New Registered Agent:**

LLOYD GEORGE, DONNA J  
346 CRESCENT DRIVE  
PALM BEACH, FL 33480 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: DONNA LLOYD GEORGE

01/15/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: LLOYD GEORGE, DONNA J  
Address: 346 CRESCENT DRIVE  
City-St-Zip: PALM BEACH, FL 33480

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: DONNA LLOYD GEORGE

MGR

01/15/2010

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