2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000009563

Entity Name: SIXTY FOUR 814, LLC

FILED Apr 29, 2010 Secretary of State

Date

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

3908 26TH ST W BRADENTON, FL 34205

Current Mailing Address: New Mailing Address:

P O BOX 1023 TALLEVEST, FL 34270

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

HELDMAN, MARC H 3908 26TH ST W BRADENTON, FL 34205 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 SILVERS, MICHAEL J

 Address:
 P O BOX 1023

 City-St-Zip:
 TALLEVEST, FL 34270

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: MICHAEL SILVERS MGR 04/29/2010