

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000043410

Entity Name: TENSIXTY FOUR LLC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

700 ELEVENTH STREET SOUTH, PH2
NAPLES, FL 34102677

New Principal Place of Business:

Current Mailing Address:

700 ELEVENTH STREET SOUTH, PH2
NAPLES, FL 34102677

New Mailing Address:

FEI Number: 30-0556502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABLE ADVISORY INC.
700 ELEVENTH STREET SOUTH, PH2
NAPLES, FL 34102677 US

Name and Address of New Registered Agent:

AOMAC SERVICES
700 ELEVENTH STREET SOUTH, PH2
NAPLES, FL 34102677 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: ANTHONY ABLE

04/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: AOMAC PROPERTIES INC
Address: 700 ELEVENTH STREET SOUTH, PH2
City-St-Zip: NAPLES, FL 34102677

Title: SEC
Name: HART, TAYLOR J
Address: 1739 WELLESLEY CIRCLE #6
City-St-Zip: NAPLES, FL 34116

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: ANTHONY ABLE

MGR

04/25/2012

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