2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000065073

Entity Name: 620 106TH AVENUE, LLC

FILED Jan 16, 2012 Secretary of State

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

41 ASPEN OAK DR. ASPEN, CO 81611

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 771086 NAPLES, FL 34107

FEI Number: 27-0512012 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KENNEDY, BARBARA 7702 PEBBLE CREEK CIRCLE, #303 NAPLES, FL 34108 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 KENNEDY, CHARLES T

 Address:
 PO BOX 12379

 City-St-Zip:
 ASPEN, CO 81612

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: CHARLES KENNEDY MR 01/16/2012