2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000113663

Entity Name: 644F FLORIDA LLC

FILED Feb 09, 2011 Secretary of State

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

644 FLORDA AVENUE

UNIT F

PANAMA CITY, FL 32401 US

Current Mailing Address: New Mailing Address:

11093 BIG CANOE PO BOX 203 BIG CANOE, GA 30143 US PRAY, MT 59065

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:

HARPER, HARRY 1138 JENKS AVENUE

PANAMA CITY, FL 32401 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:
 MGRM

 Name:
 RUSSO, DAVID

 Address:
 P.O. BOX 203

 City-St-Zip:
 PRAY, MT 59065 US

 Title:
 MGRM

 Name:
 RUSSO, HELEN

 Address:
 P.O. BOX 203

 City-St-Zip:
 PRAY, MT 59065 US

 Title:
 MGRM

 Name:
 RUSSO, JOY

 Address:
 P.O. BOX 203

 City-St-Zip:
 PRAY, MT 59065 US

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: A.D. RUSSO MGR 02/09/2011