

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000113663

Entity Name: 644F FLORIDA LLC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

644 FLORIDA AVENUE
UNIT F
PANAMA CITY, FL 32401 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 203
PRAY, MT 59065

New Mailing Address:

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

Name and Address of Current Registered Agent:

HARPER, HARRY
1138 JENKS AVENUE
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

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 Statutes.

SIGNATURE: DAVID RUSSO MGRM 01/05/2012

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