

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120583

Entity Name: 1623B4, LLC

FILED
Jan 21, 2010
Secretary of State

Current Principal Place of Business:

1623 US HWY 1
B-4
SEBASTIAN, FL 32958 US

New Principal Place of Business:

506 CROSS CREEK CIR
SEBASTIAN, FL 32958 US

Current Mailing Address:

1623 US HWY 1
B-4
SEBASTIAN, FL 32958 US

New Mailing Address:

506 CROSS CREEK CIR
SEBASTIAN, FL 32958 US

FEI Number: 27-1517729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONINI, ANTHONY M
1623 US HWY 1
B-4
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

DONINI, ANTHONY M
506 CROSS CREEK CIR
SEBASTIAN, FL 32958 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 DONINI

01/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DONINI, ANTHONY M
Address: 506 CROSS CREEK CIR
City-St-Zip: SEBASTIAN, FL 32958 US

Title: MGRM
Name: DONINI, DONNA L
Address: 506 CROSS CREEK CIR
City-St-Zip: SEBASTIAN, FL 32958 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: ANTHONY DONINI

MGRM

01/21/2010

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