2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 19, 2011
Secretary of State

DOCUMENT# L10000045453

Entity Name: SIXTY TWO LLC

Current Principal Place of Business:

18380 PLUMBAGO COURT
LEHIGH ACRES, FL 33972

New Principal Place of Business:

Current Mailing Address:

18380 PLUMBAGO COURT
LEHIGH ACRES, FL 33972

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:

HOOVER, HAROLD J
18380 PLUMBAGO COURT
LEHIGH ACRES, FL 33972 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: HOOVER, HAROLD J
Address: 18380 PLUMBAGO COURT
City-St-Zip: LEHIGH ACRES, FL 33972

Title: MGRM
Name: HOOVER, PEGGY A
Address: 18380 PLUMBAGO COURT
City-St-Zip: LEHIGH ACRES, FL 33972

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: HAROLD J HOOVER MGRM 04/19/2011

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