

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000073931

Entity Name: 1664 BB LLC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

367N GROVE ISLE CIRCLE
VERO BEACH, FL 32962 US

New Principal Place of Business:

Current Mailing Address:

367N GROVE ISLE CIRCLE
VERO BEACH, FL 32962 US

New Mailing Address:

FEI Number: 27-3044393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

.EARLE FLETT
367N GROVE ISLE CIRCLE
VERO BEACH, FL 32962 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: EARLE FLETT

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FLETT, EARLE
Address: 367N GROVE ISLE CIRCLE
City-St-Zip: VERO BEACH, FL 32962 US

Title: MGRM
Name: FLETT, CHRISTINA
Address: 367N GROVE ISLE CIRCLE
City-St-Zip: VERO BEACH, FL 32962 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: EARLE FLETT

MGR

04/20/2011

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