

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000084812

Entity Name: 63 HOLDINGS LLC

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

15226 BLACK LION WAY
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

Current Mailing Address:

15226 BLACK LION WAY
WINTER GARDEN, FL 34787 US

New Mailing Address:

FEI Number: 27-3228360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEPPANEN, MATTHEW J
15226 BLACK LION WAY
WINTER GARDEN, FL 34787 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: SEPPANEN, MATTHEW J
Address: 15226 BLACK LION WAY
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: MGRM
Name: SEPPANEN, DENYSE E
Address: 15226 BLACK LION WAY
City-St-Zip: WINTER GARDEN, FL 34787 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: MATTHEW SEPPANEN

MGRM

04/15/2011

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