

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000006763

Entity Name: 639 SANFORD ST, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

106 SNEAD ROAD
APT D
INDIAN HARBOUR BEACH, FL 32937

New Principal Place of Business:

2903 W NEW HAVEN
SUITE 358
MELBOURNE, FL 32904

Current Mailing Address:

106 SNEAD ROAD
APT D
INDIAN HARBOUR BEACH, FL 32937

New Mailing Address:

2903 W NEW HAVEN
SUITE 358
MELBOURNE, FL 32904

FEI Number: 27-5064827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARSON, SHERRILL
106 SNEAD ROAD
APT D
INDIAN HARBOUR BEACH, FL 32937 US

Name and Address of New Registered Agent:

PEARSON, SHERRILL
2903 W NEW HAVEN
SUITE 358
MELBOURNE, FL 32904 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:

Electronic Signature of Registered Agent

04/30/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PEARSON, WILLIAM
Address: 2903 W NEW HAVEN
City-St-Zip: MELBOURNE, FL 32904

Title: MGR
Name: PEARSON, SHERRILL
Address: 2903 W NEW HAVEN
City-St-Zip: MELBOURNE, FL 32904

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: WILLIAM PEARSON

PRES

04/30/2012

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