

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000113663

Entity Name: 644F FLORIDA LLC

Current Principal Place of Business:

644 FLORIDA AVENUE
UNIT F
PANAMA CITY, FL 32401

Current Mailing Address:

PO BOX 203
PRAY, MT 59065

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HARPER, HARRY
1138 JENKS AVENUE
PANAMA CITY, FL 32401 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

Date

Authorized Person(s) Detail :

Title MGRM
Name RUSSO, DAVID
Address P.O. BOX 203
City-State-Zip: PRAY MT 59065

Title MGRM
Name RUSSO, HELEN
Address P.O. BOX 203
City-State-Zip: PRAY MT 59065

Title MGRM
Name RUSSO, JOY
Address P.O. BOX 203
City-State-Zip: PRAY MT 59065

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID RUSSO

MGR

01/29/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date