

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000038190

FILED
Mar 29, 2012
Secretary of State

Entity Name: 590 EAGLE POINTE SOUTH LLC

Current Principal Place of Business:

60 ASHLEY DRIVE
WEST SENECA, NY 14224 US

New Principal Place of Business:

Current Mailing Address:

60 ASHLEY DRIVE
WEST SENECA, NY 14224 US

New Mailing Address:

FEI Number: 43-1344850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: HANLON, THOMAS J
Address: 60 ASHLEY DRIVE
City-St-Zip: WEST SENECA, NY 14224 US

Title: MGRM
Name: GATTUSO, STEVEN
Address: 8301 CLARENCE LANE NORTH
City-St-Zip: EAST AMHERST, NY 14051 US

Title: MGRM
Name: HANLON, JAMES E
Address: 7 STONERIDGE LANE
City-St-Zip: AKRON, NY 14001 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: THOMAS J. HANLON

MGRM

03/29/2012

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