

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010079

Entity Name: I-75/PALM RIVER ROAD, LLC

Current Principal Place of Business:

516 COMMONS DRIVE
PALM BEACH GARDEN, FL 33418

Current Mailing Address:

516 COMMONS DRIVE
PALM BEACH GARDEN, FL 33418

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BAILIN, LAWRENCE J
401 EAST JACKSON STREET, SUITE 2200
TAMPA, FL 33602 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 MGR
Name VERARDO, DAVID
Address 516 COMMONS DRIVE
City-State-Zip: PALM BEACH GARDEN FL 33418

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 VERARDO

04/29/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date