

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022729

Entity Name: 1555 BOREN, LLC

Current Principal Place of Business:

788 MONTGOMERY AVE
OCOEE, FL 34761

Current Mailing Address:

788 MONTGOMERY AVE
OCOEE, FL 34761

FEI Number: 59-3534713

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WUBKER, WARREN W
6625 CRENSHAW DR.
ORLANDO, FL 32835 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 WUBKER, WARREN W
Address 6625 CRENSHAW DRIVE
City-State-Zip: ORLANDO FL 32835

Title MGRM
Name HALL, CHARLES B
Address 1407 KELSO BLVD
City-State-Zip: WINDERMERE FL 34786

Title MGRM
Name JONES, RICHARD E
Address 11389 EVESHAM DRIVE
City-State-Zip: WINDERMERE FL 34786

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: WARREN WUBKER

MGRM

04/11/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date