2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015764

Entity Name: 111 JOHN'S ISLAND DRIVE ASSOCIATES, LLC

Current Principal Place of Business:

ONE OLD MOUNTAIN ROAD C/O RICHARD H. GORDON FARMINGTON, CT 06032

Current Mailing Address:

ONE OLD MOUNTAIN ROAD C/O RICHARD H. GORDON FARMINGTON, CT 06032

FEI Number: 20-0817262

Name and Address of Current Registered Agent:

CLASP INC. 3001 TAMIAMI TRAIL NORTH, SUITE 4TH FLOOR NAPLES, FL 34103 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

Authorized Person(s) Detail :

| Title | MGRM |
|-----------------|--|
| Name | 196 TRUMBELL STREET LIMITED PARTNERSHIP |
| Address | ONE MOUNTAIN ROAD |
| City-State-Zip: | FARMINGTON CT 06032 |

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.

MANAGER

SIGNATURE: RICHARD H GORDON

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jan 24, 2013 Secretary of State CC2622494393

Certificate of Status Desired: No

Date

01/24/2013 Date