2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038007

Entity Name: 4825 PARROTT AVENUE PROPERTIES, LLC

FILED
Jan 27, 2016
Secretary of State
CC5312885250

Current Principal Place of Business:

100 LAKESHORE DR.

L-2

NORTH PALM BEACH, FL 33408

Current Mailing Address:

100 LAKESHORE DR.

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NORTH PALM BEACH, FL 33408 US

FEI Number: 56-2462903 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KIRCHNER, BERNARD 100 LAKESHORE DR.

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NORTH PALM BEACH, FL 33408 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: BERNARD KIRCHNER 01/27/2016

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGRM Title MGRM

NameKIRCHNER, BERNARDNameGRECO, FRANCINEAddress100 LAKESHORE DR.Address100 LAKESHORE DR.

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City-State-Zip: NORTH PALM BEACH FL 33408 City-State-Zip: NORTH PALM BEACH FL 33408

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

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Date