2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050058

Entity Name: 1501 SECOND STREET LLC

Current Principal Place of Business:

4130 BOCA POINTE DRIVE SARASOTA, FL 34238

Current Mailing Address:

4130 BOCA POINTE DRIVE SARASOTA, FL 34238

FEI Number: 20-1307069 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HAUTAMAKI, RAYMOND D 4130 BOCA POINTE DRIVE SARASOTA, FL 34238 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

FILED Jan 28, 2013

Secretary of State

CC5310573686

Authorized Person(s) Detail:

Title MGRM Title MGRM

NameHAUTAMAKI, RAYMOND DNameHAUTAMAKI, ANN LAddress4130 BOCA POINTE DRAddress4130 BOCA POINTE DRCity-State-Zip:SARASOTA FL 34238City-State-Zip:SARASOTA FL 34238

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: ANN L. HAUTAMAKI

MGRM

01/28/2013