2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055151

Entity Name: 1201 TURNBULL BAY ROAD, LLC

Current Principal Place of Business:

1201 TURNBULL BAY ROAD NEW SMYRNA BEACH. FL 32168

Current Mailing Address:

4514 VANKLEECK DRIVE

NEW SMYRNA BEACH. FL 32169

FEI Number: 56-2586949 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STEPHENS, PHILLIP L 330 CANAL STREET NEW SMYRNA BEACH, FL 32169 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 Apr 25, 2013

Secretary of State

CC4085528136

Authorized Person(s) Detail:

Title MGRM Title MGRM

NameSTEPHENS, PHILLIP LNameMCNABB, KENNETHAddress4514 VANKLEECK DRIVEAddress813 EAST 2ND AVE.

City-State-Zip: NEW SMYRNA BEACH FL 32169 City-State-Zip: NEW SMYRNA BEACH FL 32169

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.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: PHILLIP STEPHENS

MANAGER

04/25/2013