2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080293

Entity Name: 504 DAVIS ROAD, LLC

Current Principal Place of Business:

508 SOUTH K STREET LAKE WORTH. FL 33460-4512

Current Mailing Address:

P.O. BOX 928

LAKE WORTH. FL 33460-0928 US

FEI Number: 51-0604401 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GEISSLER, PETER H 508 SOUTH K STREET LAKE WORTH, FL 33460-4512 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 Mar 15, 2013

Secretary of State

CC7977011543

Authorized Person(s) Detail:

Title

Name GEISSLER, PETER HTRUSTEE

Address **508 SOUTH K STREET**

City-State-Zip: LAKE WORTH FL 33460-4512

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: PETER H. GEISSLER

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER

03/15/2013