2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000063596

Entity Name: GERALDINE & BARRY ROSENTHAL, LLC

Current Principal Place of Business:

1303 LAKESHORE BOULEVARD TAVARES FL 32778

Current Mailing Address:

1303 LAKESHORE BOULEVARD TAVARES FL 32778 US

FEI Number: 26-2899894 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BEACON REAL ESTATE & ASSOCIATES, INC. 32347 COUNTY ROAD 473 LEESBURG, FL 34788 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 Feb 20, 2015

Secretary of State

CC9858744431

Authorized Person(s) Detail:

Title MGRM Title **MGRM**

ROSENTHAL, GERALDINE Name Name ROSENTHAL, BARRY

1303 LAKESHORE BOULEVARD Address 1303 LAKESHORE BOULEVARD Address

City-State-Zip: TAVARES FL 32778 City-State-Zip: TAVARES FL 32778

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.

SIGNATURE: GERALDINE ROSENTHAL

MANAGER

02/20/2015