

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000079345

Entity Name: 1005 LEWIS COVE ROAD, LLC

Current Principal Place of Business:

1800 N MILITARY TRAIL, STE 160
BOCA RATON, FL 33431

Current Mailing Address:

1800 N MILITARY TRAIL, STE 160
BOCA RATON, FL 33431

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HANKINS NORTHWOOD ROMAN WENZEL P.L.
1800 N. MILITARY TRIAL
SUITE 160
BOCA RATON, FL 33431 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

Authorized Person(s) Detail :

Title MGR
Name PORTER, RANDY
Address 1800 N MILITARY TRAIL, STE 160
City-State-Zip: BOCA RATON FL 33431

Title MGR
Name BONUTTI, BORIS
Address 1800 N MILITARY TRAIL, STE 160
City-State-Zip: BOCA RATON FL 33431

Title MGR
Name KETTELHACK, DIETER
Address 1800 N MILITARY TRAIL, STE 160
City-State-Zip: BOCA RATON FL 33431

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: RANDY PORTER

MANAGER

01/29/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date