2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000001180

Entity Name: 1501 S FLAGLER DRIVE, LLC

Current Principal Place of Business:

346 CRESCENT DRIVE PALM BEACH, FL 33480

Current Mailing Address:

346 CRESCENT DRIVE PALM BEACH, FL 33480

FEI Number: 65-0708031 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LLOYD GEORGE, DONNA J 346 CRESCENT DRIVE PALM BEACH, FL 33480 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 22, 2013

Secretary of State

CC0435521063

Authorized Person(s) Detail:

Title MGR

Name LLOYD GEORGE, DONNA J Address 346 CRESCENT DRIVE City-State-Zip: PALM BEACH FL 33480

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: DONNA LLOYD GEORGE

MANAGER

04/22/2013