2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111818

Entity Name: 1307 RIVERHEAD, LLC

Current Principal Place of Business:

1307 RIVERHEAD AVENUE MARCO ISLAND, FL 34145

Current Mailing Address:

5 PETERSBURG COURT OAK RIDGE, NJ 07438 US

FEI Number: 15-3663065 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FERRARIE, ROBERT 1307 RIVERHEAD AVENUE MARCO ISLAND, FL 34145 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: ROBERT FERRARIE 02/25/2018

Electronic Signature of Registered Agent

Date

FILED Feb 25, 2018

Secretary of State

CC4513975696

Authorized Person(s) Detail:

Title MGR Title MGRM

NameFERRARIE, ROBERTNameFERRARIE, ROBERTAddress5 OAK RIDGE ROADAddress1307 RIVERHEAD AVENUECity-State-Zip:OAK RIDGE NJ 07438City-State-Zip:MARCO ISLAND FL 34145

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: ROBERT FERRARIE

MANAGER

02/25/2018