

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000020316

Entity Name: FLORIDA REGIONAL CENTER LLC

Current Principal Place of Business:

1295 U.S. HIGHWAY 1
NORTH PALM BEACH, FL 33408

Current Mailing Address:

1295 U.S. HIGHWAY 1
NORTH PALM BEACH, FL 33408

FEI Number: 27-2164843

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GILLESPIE, R. BOWEN ESQ.
33 SE 5TH STREET
SUITE 100
BOCA RATON, FL 33432 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 MGRM
Name CAPITAL 500, LLC
Address 1295 U.S. HIGHWAY 1
City-State-Zip: NORTH PALM BEACH FL 33408

Title MGRM
Name RLY INVESTMENTS 100, LLC
Address 1295 U.S. HIGHWAY 1
City-State-Zip: NORTH PALM BEACH FL 33408

Title MGR
Name FLORIDA REGIONAL CENTER GP, LLC
Address 1295 U.S. HIGHWAY 1
City-State-Zip: NORTH PALM BEACH FL 33408

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: NICHOLAS A MASTROIANNI II

MGRM

04/03/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date