2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000055772

Entity Name: 258 GRAY STREET, LLC

Current Principal Place of Business:

1201 GEORGE BUSH BLVD. DELRAY BEACH, FL 33483

Current Mailing Address:

1201 GEORGE BUSH BLVD. DELRAY BEACH, FL 33483

FEI Number: NOT APPLICABLE Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CHESLACK, BRIAN G 1201 GEORGE BUSH BLVD. DELRAY BEACH, FL 33483 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 Jan 02, 2013

Secretary of State

CC7728400515

Authorized Person(s) Detail:

Title MGR

Name JUPITER BEACH MANAGEMENT, INC.

Address 1201 GEORGE BUSH BLVD. City-State-Zip: DELRAY BEACH FL 33483

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: GEORGE C LILLY, MANAGER, JUPITER BEACH MANAGEMENT INC.

MANAGER

01/02/2013