

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000117052

Entity Name: 420 FLEMING, LLC

Current Principal Place of Business:

2650 AIRPORT ROAD S, SUITE H
NAPLES, FL 34112

Current Mailing Address:

2650 AIRPORT ROAD S, SUITE H
NAPLES, FL 34112

FEI Number: 27-4740484

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BDB AGENT CO.
5355 TOWN CENTER RD
SUITE 900
BOCA RATON, FL 33486 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 RUSSELL, TAMI
Address 2650 AIRPORT ROAD S, SUITE H
City-State-Zip: NAPLES FL 34112

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: TAMI RUSSELL

MANAGER

04/23/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date