2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000122194

Entity Name: 430 HWY 41 BYPASS N LLC

Current Principal Place of Business:

430 US HIGHWAY 41 BYPASS NORTH

VENICE, FL 34285

Current Mailing Address:

98 ROSEDALE AVENUE

HASTINGS-ON-HUDSON, NY 10706 US

FEI Number: 27-4058847 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC. 300 FIFTH AVENUE SOUTH SUITE 101-330 NAPLES, FL 34102 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 Feb 01, 2016

Secretary of State

CC8956601505

Authorized Person(s) Detail:

Title MGR Title MGR

Name SABELLA, ADAM A Name COMPAGNI-SABELLA, LAURA

Address 98 ROSEDALE AVENUE Address 98 ROSEDALE AVENUE

City-State-Zip: HASTINGS-ON-HUDSON NY 10706 City-State-Zip: HASTINGS-ON-HUDSON NY 10706

Title MGR Title MGR

NameSABELLA, THOMAS ANameSABELLA, KARENAddress9 WREN COURTAddress9 WREN COURT

City-State-Zip: MIDDLETOWN NJ 07748 City-State-Zip: MIDDLETOWN NJ 07748

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: ADAM SABELLA MGR 02/01/2016