

2013 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

Authorized Person(s) Detail :

Title MGR
Name SABELLA, ADAM A
Address 98 ROSEDALE AVENUE
City-State-Zip: HASTINGS-ON-HUDSON NY 10706

Title MGR
Name COMPAGNI-SABELLA, LAURA
Address 98 ROSEDALE AVENUE
City-State-Zip: HASTINGS-ON-HUDSON NY 10706

Title MGR
Name SABELLA, THOMAS A
Address 9 WREN COURT
City-State-Zip: MIDDLETOWN NJ 07748

Title MGR
Name SABELLA, KAREN
Address 9 WREN COURT
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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ADAM SABELLA

MANAGER

01/24/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date