

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000000909

Entity Name: 10630 FIFE AVE LLC

Current Principal Place of Business:

8 HILLCREST PARK ROAD
OLD GREENWICH, CT 06870

Current Mailing Address:

8 HILLCREST PARK ROAD
OLD GREENWICH, CT 06870

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BARKETT, BRUCE ESQ.
756 BEACHLAND BLVD.
VERO BEACH, FL 32963 US

FILED
Jan 08, 2014
Secretary of State
CC2778473376

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 JOHNSON, JR., H. MICHAEL
Address 8 HILLCREST PARK ROAD
City-State-Zip: OLD GREENWICH CT 06870

Title MGRM
Name JOHNSON, VIRGINIA G
Address 8 HILLCREST PARK ROAD
City-State-Zip: OLD GREENWICH CT 06870

Title MGRM
Name VIRGINIA G. JOHNSON, TRUSTEE OF MILES A JO
Address 8 HILLCREST PARK ROAD
City-State-Zip: OLD GREENWICH CT 06870

Title MGRM
Name VIRGINIA G. JOHNSON, TRUSTEE OF DEVON S. J
Address 8 HILLCREST PARK ROAD
City-State-Zip: OLD GREENWICH CT 06870

Title MGRM
Name VIRGINIA G. JOHNSON, TRUSTEE OF ROBIN V JO
Address 8 HILLCREST PARK ROAD
City-State-Zip: OLD GREENWICH CT 06870

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: MICHAEL JOHNSON

MANAGING MEMBER

01/08/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date