2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000038190

Entity Name: 590 EAGLE POINTE SOUTH LLC

Current Principal Place of Business:

60 ASHLEY DRIVE

WEST SENECA, NY 14224

Current Mailing Address:

60 ASHLEY DRIVE

WEST SENECA, NY 14224 US

FEI Number: 43-1344850 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name HANLON, THOMAS J Name GATTUSO, STEVEN

Address 60 ASHLEY DRIVE Address 8301 CLARENCE LANE NORTH

City-State-Zip: WEST SENECA NY 14224 City-State-Zip: EAST AMHERST NY 14051

Title MGRM

Name HANLON, JAMES E
Address 7 STONERIDGE LANE
City-State-Zip: AKRON NY 14001

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: THOMAS J. HANLON

MANAGING MEMBER

04/25/2016

Date

FILED Apr 25, 2016

Secretary of State

CC7050318989

Electronic Signature of Signing Authorized Person(s) Detail

Date