

2013 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: No

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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 MGRM
Name HANLON, THOMAS J
Address 60 ASHLEY DRIVE
City-State-Zip: WEST SENECA NY 14224

Title MGRM
Name GATTUSO, STEVEN
Address 8301 CLARENCE LANE NORTH
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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: THOMAS J. HANLON

MANAGING MEMBER

03/25/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date