2014 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 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.

Title

Name

Address

City-State-Zip:

MGRM

GATTUSO, STEVEN

8301 CLARENCE LANE NORTH

EAST AMHERST NY 14051

SIGNATURE:

Name

Electronic Signature of Registered Agent

Date

FILED Feb 22, 2014

Secretary of State

CC6809975332

Authorized Person(s) Detail:

Title MGRM

HANLON, THOMAS J

60 ASHLEY DRIVE Address

WEST SENECA NY 14224 City-State-Zip:

Title **MGRM**

HANLON, JAMES E Name 7 STONERIDGE LANE Address

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

SIGNATURE: HANLON, THOMAS J

that my name appears above, or on an attachment with all other like empowered.

MANAGER

02/22/2014