2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000048145

Entity Name: 2655 STATE ROAD 580, SUITE 204, L.L.C.

Current Principal Place of Business:

2643 HAWKS LANDING BLVD. PALM HARBOR. FL 34685

Current Mailing Address:

2643 HAWKS LANDING BLVD. PALM HARBOR, FL 34685

FEI Number: 45-1955749 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GASSMAN, ALAN S 1245 COURT STREET SUITE 102 CLEARWATER, FL 33756 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

FILED Apr 01, 2013

Secretary of State

CC6660718852

Authorized Person(s) Detail:

Title MGR

Name MELILLI, STEVEN J

Address 2643 HAWKS LANDING BLVD.

City-State-Zip: PALM HARBOR FL 34685

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.

MGR

SIGNATURE: STEVEN J. MELILLI