2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000094243

Entity Name: 555 107TH AVENUE NORTH, LLC

Current Principal Place of Business:

450 ROSEMEADE LANE NAPLES, FL 34105

Current Mailing Address:

450 ROSEMEADE LANE NAPLES, FL 34105 US

FEI Number: 45-3063266 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JONES, DANIEL S 5801 PELICAN BAY BOULEVARD C/O NEWSBANK, INC.; SUITE 600 NAPLES, FL 34108 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 Feb 23, 2015

Secretary of State

CC3756046130

Authorized Person(s) Detail:

Title MGR Title MEMB

Name JONES, DANIEL S Name JONES, DANIEL VII

Address 5801 PELICAN BAY BOULEVARD, STE Address 21 MAPLE STREET

600

City-State-Zip: NAPLES FL 34108

Title MEMB

Name CAVANAGH, KATHRYN J Address 1825 TILLER TERRACE
Address 200 GOLFVIEW DRIVE City-State-Zip: NAPLES FL 34102

City-State-Zip: LEWISBURG PA 17837

Title SECY

Name JONES, SUSAN S
Address 450 ROSEMEADE LN
City-State-Zip: NAPLES FL 34105

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: DANIEL S. JONES

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER

WOODSTOCK VT 05091

City-State-Zip:

02/23/2015

Date