2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000114512

Entity Name: 2640 HOLDINGS, LLC

Current Principal Place of Business:

2640 GOLDEN GATE PARKWAY

SUITE 304

NAPLES, FL 34105

Current Mailing Address:

2640 GOLDEN GATE PARKWAY SUITE 304 NAPLES, FL 34105

FEI Number: 36-4711580 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COLEMAN, J MICHAEL 2640 GOLDEN GATE PARKWAY SUITE 304 NAPLES, FL 34105 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 Mar 09, 2015

Secretary of State

CC8694831208

Authorized Person(s) Detail:

Title MGR

Name COLEMAN, J MICHAEL

Address 2640 GOLDEN GATE PARKWAY,

SUITE 304

SIGNATURE: J MICHAEL COLEMAN

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.

Electronic Signature of Signing Authorized Person(s) Detail

MGR

03/09/2015

Date