

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000132962

Entity Name: 5345 SOUTHERLY WAY, LLC

Current Principal Place of Business:

1848 EAST GATE DRIVE
STONE MOUNTAIN, GA 30087

Current Mailing Address:

1848 EAST GATE DRIVE
STONE MOUNTAIN, GA 30087 US

FEI Number: 45-4330242

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CROSS STREET CORPORATE SERVICES LLC
200 S ORANGE AVE
SARASOTA, FL 34236 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 MS.
Name LAVINE, CONSTANCE F
Address 1848 EAST GATE DR.
City-State-Zip: STONE MOUNTAIN GA 30087

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: CONSTANCE F. LAVINE

MANAGER

02/09/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date