2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000001677

Entity Name: 139 GOMEZ ROAD, LLC

Current Principal Place of Business:

ELEANOR R. SEAMAN 164 GOMEZ ROAD HOBE SOUND, FL 33455 Sep 05, 2013 Secretary of State CC1969805028

FILED

Current Mailing Address:

C/O GIMBEL ABRAMS & SINGER 10 SOUTH RIVERSIDE PLAZA SUITE 1275 CHICAGO, IL 60606 US

FEI Number: 46-1554821 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

F & L CORP. C/O GIMBEL ABRAMS & SINGER 10 S. RIVERSIDE PLAZA SUITE 1275 CHICAGO, IL, FL 60606 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:

Address

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MANAGER

Name DOUGLAS SEAMAN TRUST NO. 5

C/O GIMBEL ABRAMS & AMP; SINGER 10 SOUTH RIVERSIDE PLAZA SUITE

1275

City-State-Zip: CHICAGO IL 60606

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: BETH CINI BOOKKEEPER 09/05/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date