2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000028556

Entity Name: 230 SOUTH COUNTY ROAD, LLC

Current Principal Place of Business:

2090 PALM BEACH LAKES BLVD STE 700 W PALM BEACH, FL 33409

Current Mailing Address:

2090 PALM BEACH LAKES BLVD STE 700 W PALM BEACH, FL 33409 US

FEI Number: 45-4769345

Name and Address of Current Registered Agent:

HAILE, SHAW & PFAFFENBERGER, P.A. 660 US HWY 1 THIRD FLOOR N PALM BEACH, FL 33408 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

Authorized Person(s) Detail :

TitleMGRNameMCLOSKEY, MICHAEL PAddress2090 PALM BEACH LAKES BLVDCity-State-Zip:W PALM BEACH FL 33409

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: MCLOSKEY, MICHAEL P

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 24, 2013 Secretary of State CC3186148591

Certificate of Status Desired: No

Date

04/24/2013

Date