2015 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 Certificate of Status Desired: No

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

Date

FILED Apr 22, 2015

Secretary of State

CC5314948798

Authorized Person(s) Detail:

Title MGR

Name MCCLOSKEY, MICHAEL P

Address 2090 PALM BEACH LAKES BLVD

City-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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL P MCCLOSKEY MGR