2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000069990

Entity Name: 140 GOLF DRIVE, LLC

Current Principal Place of Business:

WILLIAM J. DEMPSEY, ESQ 821 FIFTH AVE SOUTH NAPLES, FL 34102

Current Mailing Address:

WILLIAM J. DEMPSEY, ESQ 821 FIFTH AVE SOUTH NAPLES, FL 34102 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DEMPSEY, WILLIAM CHEFFY PASSIDOMO, P.A. 821 FIFTH AVE SOUTH NAPLES, FL 34102 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: WILLIAM DEMPSEY 04/22/2013

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MANAGER

Name DEMPSEY, WILLIAM ESQ.
Address 821 FIFTH AVE SOUTH
City-State-Zip: NAPLES FL 34102

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: WILLIAM DEMPSEY

FILED Apr 22, 2013

Secretary of State

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