

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000072310

Entity Name: 4621 GULF OF MEXICO DRIVE, LLC

Current Principal Place of Business:

5511 83RD TERRACE EAST
SARASOTA, FL 34243

Current Mailing Address:

5511 83RD TERRACE EAST
SARASOTA, FL 34243 US

FEI Number: 26-8340462

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BUERGER, WILLIAM R
5511 83RD TERRACE EAST
SARASOTA, FL 34243 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 MANAGER
Name BUERGER, WILLIAM R
Address 5511 83RD TERRACE EAST
City-State-Zip: SARASOTA FL 34243

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 R BUERGER

MANAGER

01/10/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date