2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000116789

Entity Name: 601 STARBOARD DRIVE LLC

Current Principal Place of Business:

1040 COLLIER CENTER WAY #1

NAPLES, FL 34110

Current Mailing Address:

1040 COLLIER CENTER WAY#1 NAPLES, FL 34110 US

FEI Number: 46-0976431 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHAPIN, W.E. III 1040 COLLIER CENTER WAY#1 NAPLES, FL 34110 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 Mar 27, 2013

Secretary of State

CC3278853491

Authorized Person(s) Detail:

Title MGR

Name CHAPIN, W.E. III Name CHAPIN, SARAH P

Address 1040 COLLIER CENTER WAY #1 Address 1040 COLLIER CENTER WAY #1

Title

MGR

City-State-Zip: NAPLES FL 34110 City-State-Zip: NAPLES FL 34110

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: W.E. CHAPIN III

03/27/2013