2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000139447

Entity Name: 20799 HIGHWAY 128 (FL), LLC

Current Principal Place of Business:

3650 FORT CHARLES DR NAPLES, FL 34108

Current Mailing Address:

3650 FORT CHARLES DR NAPLES, FL 34108 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COHEN & GRIGSBY, P.C. MERCATO - 9110 STRADA PLACE - STE 6200 NAPLES, FL 34108 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: TAMARA SURRATT 03/11/2014

Electronic Signature of Registered Agent

Date

FILED Mar 11, 2014

Secretary of State

CC3093177667

Authorized Person(s) Detail:

Title MGR

Name HAMEL, GEORGE FJR.

Address 3560 FORT CHARLES DRIVE

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

SIGNATURE: GEORGE HAMEL MGR 03/11/2014