

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000139447

Entity Name: 20799 HIGHWAY 128 (FL), LLC

Current Principal Place of Business:

3560 FORT CHARLES DRIVE
NAPLES, FL 34102

Current Mailing Address:

3560 FORT CHARLES DRIVE
NAPLES, FL 34102 US

FEI Number: 46-1339454

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PATHSTONE FAMILY OFFICE, LLC
23160 FASHION DRIVE
SUITE 227
ESTERO, FL 33928 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

02/27/2013

Electronic Signature of Registered Agent

Date

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

SIGNATURE: GEORGE F. HAMEL, JR

MGR

02/27/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date