2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000057892

Entity Name: 214 ELM, LLC

Current Principal Place of Business:

214 ELM AVENUE

ANNA MARIA ISLAND, FL 34216

Current Mailing Address:

1204 CYNTHIA LANE

OAKVILLE, ONTARIO, CANADA. L6J-2W3 XX

FEI Number: NOT APPLICABLE

Name and Address of Current Registered Agent:

HOONHOUT, ROBERT S ESQ C/O BARNES WALKER, GOETHE & HOONBOUT 3119 MANATEE AVENUE WEST BRADENTON, FL 34205 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 Jan 08, 2014

Secretary of State

CC5112755095

Certificate of Status Desired: Yes

Authorized Person(s) Detail:

Title MGR

Name WALLACE, JULIE D
Address 1204 CYNTHIA LANE

City-State-Zip: OAKVILLE ONTARIO L6J 2W3

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: JULIE D. WALLACE DIRECTOR 01/08/2014