2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000111227

Entity Name: ADMIRALTY FAMILY INVESTMENTS, LLC

Current Principal Place of Business:

4283 NORTHLAKE BOULEVARD PALM BEACH GARDENS, FL 33410

Current Mailing Address:

4283 NORTHLAKE BOULEVARD PALM BEACH GARDENS, FL 33410 US

FEI Number: 46-3406549 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CELEDINAS, RAY S 4283 NORTHLAKE BLVD PALM BEACH GARDENS, FL 33410 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: RAY S. CELEDINAS 01/14/2015

Electronic Signature of Registered Agent

Date

FILED Jan 14, 2015

Secretary of State

CC5129113846

Authorized Person(s) Detail:

Title MGR

Name CELEDINAS, RAY S

Address 4283 NORTHLAKE BOULEVARD

City-State-Zip: PALM BEACH GARDENS FL 33410

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.