2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000115161

Entity Name: 264 COUNTRY CLUB ROAD, LLC

Current Principal Place of Business:

1300 NORTH FLORIDA MANGO ROAD

SUITE 15

WEST PALM BEACH, FL 33409

Current Mailing Address:

1300 NORTH FLORIDA MANGO ROAD SUITE 15

WEST PALM BEACH, FL 33409 US

FEI Number: 46-3418734 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MALASKY, BRUCE A 1300 NORTH FLORIDA MANGO ROAD SUITE 15 WEST PALM BEACH, FL 33409 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:

Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title **MEMBER** Title **MEMBER**

Name MALASKY, BRUCE A Name MALASKY, STEPHEN P

1300 NORTH FLORIDA MANGO ROAD, 1300 NORTH FLORIDA MANGO ROAD, Address Address

STE 15 **STE 15**

City-State-Zip: WEST PALM BEACH FL 33409 City-State-Zip: WEST PALM BEACH FL 33409

Title **MEMBER**

Name MALASKY, DONALD C

1300 NORTH FLORIDA MANGO ROAD, Address

STE 15

SIGNATURE: BRUCE A MALASKY

City-State-Zip: WEST PALM BEACH FL 33409

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.

FILED Apr 22, 2015

Secretary of State

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