

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000142483

Entity Name: 554 WATERSIDE DRIVE, LLC

Current Principal Place of Business:

554 WATERSIDE DRIVE
HYPOLUXO, FL 33462

Current Mailing Address:

P.O. BOX 2294
KEY WEST, FL 33045 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FONT, GILBERT SR.
1315 20TH STREET
KEY WEST, FL 33040 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

Authorized Person(s) Detail :

Title MGRM
Name GILBERT FONT SR., TRUSTEE
Address 1315 20TH STREET
City-State-Zip: KEY WEST FL 33040

Title MGRM
Name CHRISTINE FONT, TRUSTEE
Address 1315 20TH STREET
City-State-Zip: KEY WEST FL 33040

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: CHRISTINE M. FONT

MGRM

03/19/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date