2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000149735

Entity Name: 420 BEACH ROAD, LLC

Current Principal Place of Business:

5969 CATTLERIDGE BLVD.

SUITE 200

SARASOTA, FL 34232

Current Mailing Address:

5969 CATTLERIDGE BLVD. SUITE 200 SARASOTA, FL 34232

FEI Number: 46-4164510 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STARLING, FRED M 5969 CATTLERIDGE BLVD. SUITE 200 SARASOTA, FL 34232 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 Mar 26, 2014

Secretary of State

CC7532759951

Authorized Person(s) Detail:

Title MGRM

Name STARLING, FRED M

Address 5969 CATTLERIDGE BLVD., SUITE 200

City-State-Zip: SARASOTA FL 34232

SIGNATURE: FRED M. STARLING

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.

Electronic Signature of Signing Authorized Person(s) Detail

MANAGING MEMBER

03/26/2014

Date