2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000014096

Entity Name: 1 SOUTH ROAD, LLC

Current Principal Place of Business:

24 DOCKSIDE LANE, PMB 429 KEY LARGO, FL 33037

Current Mailing Address:

24 DOCKSIDE LANE, PMB 429 KEY LARGO, FL 33037 US

FEI Number: APPLIED FOR Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SNYDER, WILLIAM A 7931 SW 45 STREET DAVIE, FL 33328 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: WILLIAM A. SNYDER 02/03/2016

Electronic Signature of Registered Agent

Date

FILED Feb 03, 2016

Secretary of State

CC3456968862

Authorized Person(s) Detail:

Title MGR Title MGR

Name HARRIS, LINDA K Name HARRIS, JOSEPH L.

Address 24 DOCKSIDE LANE, PMB 429 Address 24 DOCKSIDE LANE, PMB 429

City-State-Zip: KEY LARGO FL 33037 City-State-Zip: KEY LARGO FL 33037

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: LINDA K. HARRIS MANAGER 02/03/2016