2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000073727

Entity Name: FL FAMILY RETREAT, LLC

Current Principal Place of Business:

5606 PGA BLVD SUITE 211 PALM BEACH GARDENS, FL 33418

Current Mailing Address:

5606 PGA BLVD SUITE 211 PALM BEACH GARDENS, FL 33418

FEI Number: APPLIED FOR

Name and Address of Current Registered Agent:

STEPHEN S. MATHISON, P.A. 5606 PGA BLVD SUITE 211 PALM BEACH GARDENS, FL 33418 US

Certificate of Status Desired: No

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

Authorized Person(s) Detail :

TitleMGRNameMATHISON, STEPHEN SAddress5606 PGA BLVD., SUITE 211City-State-Zip:PALM BEACH GARDENS FL 33418

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.

MANAGER

SIGNATURE: STEPHEN S MATHISON

Electronic Signature of Signing Authorized Person(s) Detail

FILED Feb 16, 2016 Secretary of State CC2378895126

02/16/2016 Date

Date