

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000174437

Entity Name: 1055 GULF OF MEXICO DRIVE, LLC

Current Principal Place of Business:

1055 GULF OF MEXICO DR.
#202
LONGBOAT KEY, FL 34228

Current Mailing Address:

1510 PARKFIELD CT.
NAPERVILLE, IL 60540

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KARLINS, RUSSELL
1055 GULF OF MEXICO DR.
#202
LONGBOAT KEY, FL 34228 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 MGR
Name KARLINS, RUSSELL
Address 1510 PARKFIELD CT.
City-State-Zip: NAPERVILLE IL 60540

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: RUSSELL KARLINS

MANAGER

03/18/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date