

**2016 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**

**01/21/2016**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date