2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000077373

Entity Name: 1495 RAIL HEAD, LLC

Current Principal Place of Business:

3375 PINE RIDGE ROAD

206

NAPLES, FL 34109

Current Mailing Address:

3375 PINE RIDGE ROAD

206

NAPLES, FL 34109 US

FEI Number: 47-4229802 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MORGAN PROPERTY MANAGEMENT, LLC 3375 PINE RIDGE ROAD NAPLES, FL 34109 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: ROBERT MORGAN 04/04/2017

Electronic Signature of Registered Agent

Date

FILED Apr 04, 2017

Secretary of State

CC5838770165

Authorized Person(s) Detail:

Title AUTHORIZED REPRESENTATIVE

Name MORGAN PROPERTY MANAGEMENT,

LLC

Address 3375 PINE RIDGE ROAD

SIGNATURE: ROBERT MORGAN

206

City-State-Zip: NAPLES FL 34109

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

AUTHORIZED REPRESENTATIVE 04/04/2017

Date