2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000077373

Entity Name: 1495 RAIL HEAD, LLC

Current Principal Place of Business:

820 JAMAICA LANE NAPLES, FL 34102

Current Mailing Address:

P.O. BOX 711

NAPLES, FL 34106

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 03/09/2016

Electronic Signature of Registered Agent

Date

FILED Mar 09, 2016

Secretary of State

CC4479945051

Authorized Person(s) Detail:

Title MGR

Name YAWNEY, PETER T Address 820 JAMAICA LANE City-State-Zip: NAPLES FL 34102

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