| 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 [,] MARK WERTHEIM | MANAGER | 04/29/2016 | | |

SIGNATURE: MARK WERTHEIM

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER

Date

DOCUMENT# L15000150561 Entity Name: 271 WOLF ROAD ASSOCIATES, LLC

2016 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

Current Principal Place of Business:

8787 BAY COLONY DR NIT 1405 NAPLES, FL 34108

Current Mailing Address:

PO BOX 530 EAST BERLIN, CT 06023

FEI Number: APPLIED FOR

Name and Address of Current Registered Agent:

WERTHEIM, MARK EDWARD 8787 BAY COLONY DRIVE 1405 EAST BERLIN, FL 34108 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 | : MARK WERTHEIM | | | 04/29/2016 | |
|-------------------------------|--|-----------------|----------------------------|------------|--|
| | Electronic Signature of Registered Agent | | | Date | |
| Authorized Person(s) Detail : | | | | | |
| Title | AMBR | Title | AMBR | | |
| Name | WERTHEIM, MARK E | Name | WERTHEIM, PHILIP J | | |
| Address | POB 530 | Address | 8787 BAY COLONY DRIVE #140 |)5 | |
| City-State-Zip: | EAST BERLIN CT 06023 | City-State-Zip: | NAPLES FL 34108 | | |