

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000189611

Entity Name: 16120 OLD 41 WAREHOUSE, LLC

Current Principal Place of Business:

425 DOCKSIDE DRIVE
SUITE 801
NAPLES, FL 34110

Current Mailing Address:

425 DOCKSIDE DRIVE
SUITE 801
NAPLES, FL 34110 US

FEI Number: 47-5528545

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DURANT, MICHAEL A
2210 VANDERBILT BEACH ROAD
SUITE 1201
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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name DEAGLE, JAMES L
Address 425 DOCKSIDE DRIVE, SUITE 801
City-State-Zip: NAPLES FL 34110

Title MGR
Name HOVLAND, STEVE
Address 3375 PINE RIDGE ROAD, SUITE 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.

SIGNATURE: STEVE HOVLAND

MGR

04/14/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date