2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000220733

Entity Name: 1540 SAN CARLOS BAY, LLC

Current Principal Place of Business:

1000 EAST 80TH PLACE SUITE 700 NORTH MERRILLVILLE, IN 46410

current Frincipal Flace of Business

Current Mailing Address:

1000 EAST 80TH PLACE SUITE 700 NORTH MERRILLVILLE, IN 46410

FEI Number: 82-0729053 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND PLANTATION, FL 33324 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

FILED Mar 16, 2017

Secretary of State

CC8967842429

Authorized Person(s) Detail:

Title MGR

Name WMB CORP.

Address 1000 EAST 80TH PLACE - SUITE 700

NORTH

City-State-Zip: MERRILLVILLE IN 46410

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: JASON WEISLER

SECRETARY OF MANAGER

03/16/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date