

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005583

Entity Name: 1ST STREET SOUTH LAKE WALES, LLC

Current Principal Place of Business:

502 EAST BRIDGERS AVENUE
AUBURNDALE, FL 33823

Current Mailing Address:

502 EAST BRIDGERS AVENUE
AUBURNDALE, FL 33823

FEI Number: 20-3430528

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 FOX, ROBERT
Address 502 EAST BRIDGERS AVENUE
City-State-Zip: AUBURNDALE FL 33823

Title MGR
Name STRAUGHN, RICHARD E
Address 502 EAST BRIDGERS AVENUE
City-State-Zip: AUBURNDALE FL 33823

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: RICHARD E STRAUGHN

MGR

04/29/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date