2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000002549

Entity Name: HYANNIS PORT LLC

Current Principal Place of Business:

DELRAY BEACH, FL 33446

10466 LA REINA ROAD

Current Mailing Address:

10466 LA REINA ROAD DELRAY BEACH, FL 33446 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HYANNIS INVESTMENTS LLC 10466 LA REINA ROAD DELRAY BEACH, FL 33446 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: S. SINGER 04/21/2014

Electronic Signature of Registered Agent

Date

FILED Apr 21, 2014

Secretary of State

CC4206610444

Authorized Person(s) Detail:

Title MGRM

Name HYANNIS INVESTMENTS LLC

Address 10466 LA REINA ROAD

City-State-Zip: DELRAY BEACH FL 33446

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.

04/21/2014 SIGNATURE: SCOTT SINGER **CFO**