

2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000003572

Entity Name: 455 BELCHER ROAD SOUTH, LLC

Current Principal Place of Business:

611 MOURNING DRIVE
SARASOTA, FL 34236

Current Mailing Address:

810 BOARDMAN CANFIELD RD
YOUNGSTOWN, OH 44512

FEI Number: 45-5589117

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DEPIZZO, JOHN A JR
611 MOURNING DRIVE
SARASOTA, FL 34236 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 DEPIZZO, JR., JOHN A
Address 611 MOURNING DRIVE
City-State-Zip: SARASOTA FL 34236

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: JOHN A DEPIZZO, JR.

MGR

01/15/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date