

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000002550

Entity Name: 17040 LLC

Current Principal Place of Business:

8 DALLAS DRIVE
POUGHKEEPSIE, NY 12603

Current Mailing Address:

8 DALLAS DRIVE
POUGHKEEPSIE, NY 12603

FEI Number: 46-2496296

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 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 BUCHNER, HAROLD W
Address 8 DALLAS DRIVE
City-State-Zip: POUGHKEEPSIE NY 12603

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: HAROLD W. BUCHNER

MANAGER

03/13/2014

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date