2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M14000005823

Entity Name: ELITE STOR LEHIGH ACRES, LLC

Current Principal Place of Business:

400 N CONGRESS AVE SUITE 100 WEST PALM BEACH. FL 33401

Current Mailing Address:

400 N CONGRESS AVE SUITE 100 WEST PALM BEACH, FL 33401

FEI Number: 47-1580850 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MACFARLAND, BENJAMIN S III 400 N CONGRESS AVE SUITE 100 WEST PALM BEACH, FL 33401 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 Feb 18, 2015

Secretary of State

CC2258776712

Authorized Person(s) Detail:

Title P Title

NameMARSHALL, TODDNameMACFARLAND, BENJAMIN S IIIAddress400 N CONGRESS AVE SUITE 100Address400 N CONGRESS AVE SUITE 100City-State-Zip:WEST PALM BEACH FL 33401City-State-Zip: WEST PALM BEACH FL 33401

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: BENJAMIN MACFARLAND

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02/18/2015