2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072640

Entity Name: 501 LAKESHORE DRIVE, LLC

FILED Jan 22, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7272 A1A SOUTH

ST. AUGUSTINE, FL 32080

Current Mailing Address: New Mailing Address:

7272 A1A SOUTH

ST. AUGUSTINE, FL 32080

FEI Number: 20-5368153 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOWMAN, WILLIAM R JR. 1000 LEGION PLACE, SUITE 1700 ORLANDO, FL 32801 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

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 EMACK, JEANNIE G

 Address:
 7272 A1A SOUTH

 City-St-Zip:
 ST. AUGUSTINE, FL 32080

I hereby certify that the information indicated on this 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 608, Florida Statues.

SIGNATURE: JEANNIE G EMACK MGR 01/22/2012