2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000106471

Entity Name: FIFTY NINE 707, LLC

FILED May 01, 2012 Secretary of State

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

11806 CLUBHOUSE DR LAKEWOOD RANCH, FL 34202

Current Mailing Address: New Mailing Address:

11806 CLUBHOUSE DR LAKEWOOD RANCH, FL 34202

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

AGENCY AGENTS, LLC 3908 26TH ST W BRADENTON, FL 34205 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:
 GOOD, BRADLEY C

 Address:
 11806 CLUBHOUSE DR

 City-St-Zip:
 LAKEWOOD RANCH, FL
 34202

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: BRADLEY C. GOOD MGR 05/01/2012