

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020937

Entity Name: 255EM L.L.C.

Current Principal Place of Business:

3001 EXECUTIVE DR
STE 250
CLEARWATER, FL 33762-5324

Current Mailing Address:

3001 EXECUTIVE DR
STE 250
CLEARWATER, FL 33762-5324 US

FEI Number: 38-9506529

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROSS, ELLIOTT M
3001 EXECUTIVE DR
STE 250
CLEARWATER, FL 33762-5324 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 MGRM
Name ROSS, ELLIOT M
Address 3001 EXECUTIVE DR STE 250
City-State-Zip: CLEARWATER FL 33762-5324

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ELLIOTT M ROSS

MGRM

04/20/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date