2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0300001902

Entity Name: 24890 OLD US 41 ROAD, LLC

Current Principal Place of Business:

1111 GALLEON DR NAPLES, FL 34102

Current Mailing Address:

1111 GALLEON DR NAPLES, FL 34102

FEI Number: 55-0828886

Name and Address of Current Registered Agent:

CLASP INC 3001 TAMIAMI TRAIL NORTH, 4TH FL NAPLES, FL 34103 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

Authorized Person(s) Detail :

TitleMGRNameLIEBIG, WOLFGANGAddress1111 GALLEON DRCity-State-Zip:NAPLES FL 34102

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: WOLFGANG LIEBIG

MGR

01/20/2014 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jan 20, 2014 Secretary of State CC2611873678

Certificate of Status Desired: No

Date