2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036931

Entity Name: 12990 MARSH LANDING, LLC

Current Principal Place of Business:

530 OCEAN DR., PENTHOUSE NORTH JUNO BEACH, FL 33408

530 OCEAN DR

Current Mailing Address:

530 OCEAN DR., PENTHOUSE NORTH JUNO BEACH, FL 33408

FEI Number: 33-1095258 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JEFFREY F. BERIN, P.A. 1110 NORTH OLIVE AVENUE 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 Mar 26, 2014

Secretary of State

CC2606355335

Authorized Person(s) Detail:

Title MGR

Name DAVEY, GEORGIA D

Address 530 OCEAN DR., PENTHOUSE NORTH

City-State-Zip: JUNO BEACH FL 33408

SIGNATURE: GEORGIA D DAVEY

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.

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER

03/26/2014

Date