

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089088

Entity Name: 4410 OUTER DRIVE, LLC

Current Principal Place of Business:

4410 OUTER DRIVE
NAPLES, FL 34112

Current Mailing Address:

PO.BOX 1776
RANCHO SANTA FE, CA 92067 US

FEI Number: 20-3658802

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VON RUEXLEBEN, LILIANE
15968 VIA DEL ALBA
RANCHO SANTA FE, FL 92067 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 VON RUEXLEBEN, LILIANE
Address P.O.BOX 492
City-State-Zip: RANCHO SANTA FE CA 92067

Title MGRM
Name VON RUEXLEBEN, TILL
Address P.O.BOX 492
City-State-Zip: RANCHO SANTA FE CA 92067

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: LILIANE VON RUEXLEBEN

MANAGER

01/24/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date