

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000035334

Entity Name: 540/542 EAST CAROLINE STREET, LLC

Current Principal Place of Business:

70 WOODSIDE DRIVE
LAKELAND, FL 33813

Current Mailing Address:

70 WOODSIDE DRIVE
LAKELAND, FL 33813

FEI Number: 21-7441354

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CULLEN, TERENCE V
70 WOODSIDE DRIVE
LAKELAND, FL 33813 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 CULLEN, TERENCE V
Address 70 WOODSIDE DRIVE
City-State-Zip: LAKELAND FL 33813

Title MGRM
Name CULLEN, ELEANOR
Address 70 WOODSIDE DRIVE
City-State-Zip: LAKELAND FL 33813

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: TERENCE V. CULLEN

MGR

01/13/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date