

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000048400

Entity Name: 1299 COUNTRY CLUB DRIVE LLC

Current Principal Place of Business:

831 NORTH DIXIE HIGHWAY
LAKE WORTH, FL 33460

Current Mailing Address:

831 NORTH DIXIE HIGHWAY
LAKE WORTH, FL 33460 US

FEI Number: 20-4881083

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DERER, CAROL A
831 N. DIXIE HIGHWAY
LAKE WORTH, FL 33460 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 DERER, CAROL A
Address 831 NORTH DIXIE HWY
City-State-Zip: LAKE WORTH FL 33467

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: CAROL A. DERER

MGR MEMBER

01/15/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date