2017 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

Date

FILED Feb 20, 2017

Secretary of State

CC3950868803

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CAROL A DERER MGR MEMBER 02/20/2017