2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000036693

Entity Name: 1603 PROPERTIES, LLC

Current Principal Place of Business:

1603 SW BILTMORE ST PORT SAINT LUCIE, FL 34984

Current Mailing Address:

2033 EAST DEERFIELD BEACH DEEFIELD BEACH, FL 33441

FEI Number: 20-8833266 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COLANGELO, ANTHONY 2033 EAST HILLSBORO BLVD DEERFIELD BEACH, FL 33441 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 Jan 25, 2013

Secretary of State

CC3582814193

Authorized Person(s) Detail:

Title MGRM Title MGRM

NameCOLANGELO, ANTHONYNameSQUILLANCE, WILLIAMAddress2033 EAST HILLSBORO BLVDAddress532 SW NEW CASTLE COVECity-State-Zip:DEERFIELD BEACH FL 33441City-State-Zip:PORT SAINT LUCIE FL 34986

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: ANTHONY COLANGELO

MGRM

01/25/2013