

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121728

Entity Name: 979 OLD POST ROAD, LLC

Current Principal Place of Business:

C/O SAM SLATER
11 SLOAN'S CURVE DRIVE
PALM BEACH, FL 33480

Current Mailing Address:

C/O SAM SLATER
10 TREMONT ST 5TH FLOOR
BOSTON, MA 02108 US

FEI Number: 26-1527085

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES, INC.
777 SOUTH FLAGLER DRIVE, STE. 500 EAST
WEST PALM BEACH, FL 33401 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 MGR
Name TREMONT ASSET MANAGEMENT,
Address 10 TREMONT STREET, 5TH FLOOR
City-State-Zip: BOSTON MA 02108

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: SAMUEL H SLATER

MGR

02/04/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date