2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000036380

Entity Name: 5040 RITTER ROAD, LLC

Current Principal Place of Business:

5040 RITTER ROAD

MECHANICSBURG, PA 17055

Current Mailing Address:

26501 S TAMIANI TRAIL

BONITA SPRINGS. FL 34134 US

FEI Number: 26-2378261 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ULLMAN, KENNETH D 26501 S TAMIANI TRAIL BONITA SPRINGS, FL 34134 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 10, 2014

Secretary of State

CC9591183173

Authorized Person(s) Detail:

Title MGRM

Name ULLMAN, KENNETH D
Address 26501 S TAMIANI TRAIL

City-State-Zip: BONITA SPRINGS FL 34134

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.

Electronic Signature of Signing Authorized Person(s) Detail

MGMR