2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071485

Entity Name: 420 PLACE LLC

Current Principal Place of Business:

420 4TH AVENUE INDIALANTIC, FL 32903

Current Mailing Address:

PO BOX 33902 INDIALANTIC, FL 32903

FEI Number: 26-3041938

Name and Address of Current Registered Agent:

CHELL, JAMES RA 420 4TH AVENUE INDIALANTIC, FL 32903 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

Authorized Person(s) Detail :

TitleMGRNameCHELL, JAMESAddress402 4TH AVECity-State-Zip:INDIALANTIC FL 32903

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: JAMES CHELL

OWNER/MGR

01/25/2013 Date

Electronic Signature of Signing Authorized Person(s) Detail

Certificate of Status Desired: No

Date