

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000072923

Entity Name: 801 HUNTINGTON DRIVE, LLC

Current Principal Place of Business:

1661 TARPON BAY DR S
NAPLES, FL 34119

Current Mailing Address:

PO BOX 111744
NAPLES, FL 34108 US

FEI Number: 26-3062296

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RIGGIO, LINDA
1661 TARPON BAY DR S
NAPLES, FL 34119 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 MGRM
Name RIGGIO, LINDA
Address 1661 TARPON BAY DR S
City-State-Zip: NAPLES FL 34119

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: LINDA RIGGIO

MANAGING MEMBER

03/13/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date