2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000077063

Entity Name: 4690 ST. CROIX LANE #416, LLC

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Current Principal Place of Business:

4690 ST CROIX LANE #416

NAPLES, FL 34109

Current Mailing Address:

212 SAN MATEO DRIVE BONITA SPRINGS, FL 34134

FEI Number: 80-0775872 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MECKSTROTH, STEVEN A 212 SAN MATEO DRIVE 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 Feb 19, 2014

Secretary of State

CC2681641513

Authorized Person(s) Detail:

Title MGR

Name SAMECKSTROTH ENTERPRISES, LLC

Address 212 SAN MATEO DRIVE

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