

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000011541

Entity Name: 51 LAKE HANCOCK LLC

Current Principal Place of Business:

1800 N. MILITARY TRAIL, SUITE 160
C/O PAUL E. ROMAN, HANKINS NORTHWOOD ROMAN
BOCA RATON, FL 33431

Current Mailing Address:

1800 N. MILITARY TRAIL, SUITE 160
C/O PAUL E. ROMAN, HANKINS NORTHWOOD ROMAN
BOCA RATON, FL 33431

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HANKINS NORTHWOOD ROMAN WENZEL P.L.
1800 N. MILITARY TRAIL, SUITE 160
BOCA RATON, FL 33431 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 MR
Name NG, DENIS A
Address 858 OAKDALE RD NE
City-State-Zip: ATLANTA GA 30307

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: DENIS NG

MEMBER

03/06/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date