2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000038023

Entity Name: 4356 PALM BEACH BOULEVARD, LLC

Current Principal Place of Business:

1648 PERIWINKLE WAY, STE. B SANIBEL, FL 33957

Current Mailing Address:

1340 DEPOT STREET #300 ROCKY RIVER, OH 44116

FEI Number: 80-0624963

Name and Address of Current Registered Agent:

PLATT, DAVID M 1648 PERIWINKLE WAY, STE. B SANIBEL, FL 33957 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 :

| Title | MGR | Title | MGR |
|-----------------|--------------------|-----------------|---------------------|
| Name | LOUGHERY, KRISTINA | Name | SHERMAN, AUDREY |
| Address | 767 BARNES ROAD | Address | 15730 PIPERS GLEN |
| City-State-Zip: | SENECA SC 29672 | City-State-Zip: | FORT MYERS FL 33912 |

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: KRISTINA LOUGHERY

MANAGER

01/24/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date

FILED Jan 24, 2013 Secretary of State CC7927025935

Certificate of Status Desired: No