

2014 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000084970

Entity Name: 5465 HOWARDS POINT ROAD, LLC

Current Principal Place of Business:

C/O HAHN LOESER
5811 PELICAN BAY BLVD.650
NAPLES, FL 34108

Current Mailing Address:

C/O HAHN LOESER
5811 PELICAN BAY BLVD.650
NAPLES, FL 34108 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HL STATUTORY AGENT, INC.
5811 PELICAN BAY BOULEVARD
SUITE 650
NAPLES, FL 34108 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 MGR
Name U.S. BANK, N.A. TRUSTEE OF THE
ARTHUR F. ROSSBERG TRUST DATEC
5/31/1991
Address C/O HAHN LOESER
5811 PELICAN BAY BLVD.650
City-State-Zip: NAPLES FL 34108

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.

SIGNATURE: ANNE THOMAS

PARALEGAL

10/07/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date