

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000084970

Entity Name: 5465 HOWARDS POINT ROAD, LLC

Current Principal Place of Business:

8890 WOLD DUNES DRIVE
SARASOTA, FL 34241

Current Mailing Address:

8890 WOLD DUNES DRIVE
SARASOTA, FL 34241

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HL STATUTORY AGENT, INC.
800 LAUREL OAK DRIVE SUITE 600
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 ROSSBERG, ARTHUR F
Address 8890 WOLD DUNES DRIVE
City-State-Zip: SARASOTA FL 34241

Title MGR
Name ROSSBERG, CAROL
Address 8890 WOLD DUNES DRIVE
City-State-Zip: SARASOTA FL 34241

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: ARTHUR F. ROSSBERG

MGR

04/05/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date