2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000108652

Entity Name: 655 N. BROADWAY (SARATOGA), LLC

Current Principal Place of Business:

8250 SW 27TH AVE OCALA, FL 34476

Current Mailing Address:

8250 SW 27TH AVE OCALA, FL 34476 US

FEI Number: 01-0627458 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ACRAC, INC. 3801 PGA BLVD 604

PALM BEACH GARDENS, FL 33410 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 04, 2013

Secretary of State

CC0876130502

Authorized Person(s) Detail:

Title PRESIDENT Title VP

 Name
 COHEN, ALAN P
 Name
 COHEN, BROOKE

 Address
 3420 STALLION LANE
 Address
 PO BOX 772289

 City-State-Zip:
 WESTON FL 33331
 City-State-Zip:
 OCALA FL 34477

Title VP

Name COHEN, BRANDON
Address POP BOX 772289
City-State-Zip: OCALA FL 34477

SIGNATURE: BRANDON COHEN

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.

Electronic Signature of Signing Authorized Person(s) Detail

VP 02/04/2013

Date