2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000022890

Entity Name: 16801 TAMPA PALMS BOULEVARD, LLC

Current Principal Place of Business:

1200 S. PINE ISLAND ROAD PLANTATION, FL 33324

Current Mailing Address:

1200 S. PINE ISLAND ROAD PLANTATION, FL 33324

FEI Number: 27-5235921

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 :

TitleMGRNameMAHAJAN, MAHENDRA KAddress2625 COMMONS BLVD.City-State-Zip:BEAVERCREEK OH 45431

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: MAHENDRA K. MAHAJAN

MANAGER

01/29/2013 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jan 29, 2013 Secretary of State CC5278212861

Certificate of Status Desired: No

Date