2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000101632

Entity Name: 549 KALMIA DRIVE, LLC

Current Principal Place of Business:

549 KALMIA DR LAKE PARK, FL 33403

Current Mailing Address:

1240 US HWY 1 SUITE 200 NORTH PALM BEACH, FL 33408

FEI Number: 45-3263767 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RAYNOR, JEFFREY S JECK, HARRIS, RAYNOR & JONES, PA 790 JUNO OCEAN WALK SUITE 600 JUNO BEACH, FL 33408-1121 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: JEFFREY S. RAYNOR 03/18/2015

Electronic Signature of Registered Agent

Date

FILED Mar 18, 2015

Secretary of State

CC4185180675

Authorized Person(s) Detail:

Title MGR

Name MY 5 KIDS, LLC

Address 1240 US HWY 1 SUITE 200

City-State-Zip: NORTH PALM BEACH FL 33408

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: MY 5 KIDS MGR 03/18/2015