

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000122347

Entity Name: 5001 OVERSEAS HIGHWAY, LLC.

Current Principal Place of Business:

11187 OVERSEAS HWY
MARATHON, FL 33050-3460

Current Mailing Address:

11187 OVERSEAS HWY
MARATHON, FL 33050-3460 US

FEI Number: 45-3663106

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DIETHELM MADER, GERALDINE
1343 LONG BEACH DR
BIG PINE KEY, FL 33043 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 DIETHELM-MADER, GERALDINE
Address 11187 OVERSEAS HWY
City-State-Zip: MARATHON FL 33050-3460

Title MGRM
Name MADER, DOUGLAS R
Address 11187 OVERSEAS HWY
City-State-Zip: MARATHON FL 33050-3460

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: DOUGLAS MADER

MGRM

01/14/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date