2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000127361

Entity Name: STATION 51 LLC

Current Principal Place of Business:

32646 VIEW HAVEN LN SORRENTO. FL 32776

Current Mailing Address:

32646 VIEW HAVEN LN SORRENTO, FL 32776 US

FEI Number: 45-3825573 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KELLY, MICHAEL TJR 32646 VIEW HAVEN LN SORRENTO, FL 32776 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.

Title

MGR

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Mar 25, 2013

Secretary of State

CC5062442068

Authorized Person(s) Detail:

Title MGR

NameKELLY, MICHAEL TJRNameKELLY, KATHERINE MAddress32646 VIEW HAVEN LNAddress32646 VIEW HAVEN LNCity-State-Zip:SORRENTO FL 32776City-State-Zip:SORRENTO FL 32776

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: MICHAEL T KELLY JR

MANAGER

03/25/2013