

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000053779

Entity Name: 4857 CHARDONNAY DRIVE, LLC

Current Principal Place of Business:

6621 NW 63RD COURT
PARKLAND, FL 33067

Current Mailing Address:

6621 NW 63RD COURT
PARKLAND, FL 33067 US

FEI Number: 45-5099620

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GROSS, WILLIAM J
C/O TRIPP SCOTT, PA
110 SE 6TH ST, FLOOR 15
FT LAUDERDALE, FL 33301 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 GEGERSON, KENNETH S
Address 6621 NW 63RD COURT
City-State-Zip: PARKLAND FL 33067

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: KENNETH GEGERSON

MANAGER

02/04/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date