2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000130495

Entity Name: 401 MTN. GROVE, LLC

Current Principal Place of Business:

353 SOUTH ATLANTIC AVE. ORMOND BEACH, FL 32176

Current Mailing Address:

353 SOUTH ATLANTIC AVE. ORMOND BEACH, FL 32176

FEI Number: 36-4751622 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CONE, JR., HARRY C 353 SOUTH ATLANTIC AVE. ORMOND BEACH, FL 32176 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: HARRY C. CONE. JR. 01/08/2015

Electronic Signature of Registered Agent

Date

FILED Jan 08, 2015

Secretary of State

CC9523964896

Authorized Person(s) Detail:

Title MGR Title MANAGER

Name CONE, JR., HARRY C Name CONE, CLAYTON C.

Address 353 SOUTH ATLANTIC AVE. Address 353 SOUTH ATLANTIC AVE.

City-State-Zip: ORMOND BEACH FL 32176 City-State-Zip: ORMOND BEACH FL 32176

Title MANAGER

Name CONE, MARTIN A.

Address 353 SOUTH ATLANTIC AVE.
City-State-Zip: ORMOND BEACH FL 32176

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: HARRY C. CONE, JR.

MANAGER

01/08/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date