2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000016411

Entity Name: 1059 NASH DRIVE INVESTMENTS, LLC

Current Principal Place of Business:

1407 STICKLEY AVENUE CELEBRATION, FL 34737

Current Mailing Address:

PO BOX 470607

CELEBRATION, FL 34747

FEI Number: 46-1920183 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BAKER, VANNA K 1407 STICKLEY AVENUE CELEBRATION, FL 34737 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

FILED Apr 15, 2016

Secretary of State

CC6607028463

Authorized Person(s) Detail:

Title **MGRM**

Title **MGRM**

BAKER, BRETT Name Name BAKER, VANNA K

1407 STICKLEY AVENUE Address 1407 STICKLEY AVENUE Address City-State-Zip: CELEBRATION FL 34737 City-State-Zip: CELEBRATION FL 34737

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: VANNA K. BAKER

MGRM

04/15/2016