2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000035852

Entity Name: SARATOGA CHIPS, LLC

Current Principal Place of Business:

7995 MAHOGANY RUN LANE NAPLES, FL 34113

Current Mailing Address:

7995 MAHOGANY RUN LANE NAPLES, FL 34113 US

FEI Number: 46-2231319 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 14, 2015

Secretary of State

CC8248243483

Authorized Person(s) Detail:

Title MGRM

Title **MGRM**

SCHNEIDER, JIM Name BOFF, JOSEPH Name

Address 7995 MAHOGANY RUN LANE Address 7995 MAHOGANY RUN LANE

City-State-Zip: NAPLES FL 34113 City-State-Zip: NAPLES FL 34113

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.

04/14/2015 SIGNATURE: JOSEPH BOFF **MGRM**