2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000079276

Entity Name: 801 INDUSTRIAL DR, LLC

Current Principal Place of Business:

4021 W. WATERS AVE. TAMPA, FL 33614

Current Mailing Address:

4021 W. WATERS AVE. TAMPA, FL 33614

FEI Number: 46-3069731

Name and Address of Current Registered Agent:

CAILLIAU, CHARLES 4021 W. WATERS AVE. TAMPA, FL 33614 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

Authorized Person(s) Detail :

TitleMGRNameCAILLIAU, CHARLESAddress4021 W. WATERS AVE.City-State-Zip:TAMPA FL 33614

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: CHARLES CAILLIAU

MANAGER

04/16/2014 Date

Electronic Signature of Signing Authorized Person(s) Detail

Certificate of Status Desired: No

Date

FILED Apr 16, 2014 Secretary of State CC5170284885