2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000102776

Entity Name: 397 BEACH LILLY LANE, LLC

Current Principal Place of Business:

397 BEACN LILLY LN MARCO ISLAND, FL 34145

Current Mailing Address:

3000 ROYAL MARCO WAY # 313

MARCO ISLAND, FL 34145 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STEVENS, ERLAND P JR 3000 ROYAL MARCO WAY # 313 MARCO ISLAND, FL 34145 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 08, 2014

Secretary of State

CC6297275178

Authorized Person(s) Detail:

Title MGR Title MGR

NameSTEVENS, ERLAND P JRNameSTEVENS, ELLEN MAddress397 BEACN LILLY LNAddress397 BEACN LILLY LN

City-State-Zip: MARCO ISLAND FL 34145 City-State-Zip: MARCO ISLAND FL 34145

Title MGR

Name ERICKSON, ROY E Address 397 BEACN LILLY LN

City-State-Zip: MARCO ISLAND FL 34145

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: ERLAND P. STEVENS, JR.

MANAGER

04/08/2014