

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000049397

Entity Name: 401 SOUTH STREET LLC

Current Principal Place of Business:

410 CANADA STREET
LAKE GEORGE, NY 12845

Current Mailing Address:

410 CANADA STREET
LAKE GEORGE, NY 12845 US

FEI Number: 46-5290170

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHEPANZYK, DEREK
1014 JOHNSON STREET
KEY WEST, FL 33040 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

Authorized Person(s) Detail :

Title MGR
Name SHEPANZYK, DEREK
Address 410 CANADA STREET
City-State-Zip: LAKE GEORGE NY 12845

Title MGR
Name SHEPANZYK, KRISTINA
Address 410 CANADA STREET
City-State-Zip: LAKE GEORGE NY 12845

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: DEREK SHEPANZYK

MANAGER

01/21/2015

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date