2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000019533

Entity Name: RON JON FLORIDA MALL, LLC

Current Principal Place of Business:

8001 SOUTH ORANGE BLOSSOM TRAIL **SUITE 195**

ORLANDO, FL 32809

Current Mailing Address:

3850 S BANANA RIVER BLVD COCOA BEACH, FL 32931

FEI Number: 47-3146091 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SPECHT, LISA A 301 E PINE ST SUITE 1400 ORLANDO, FL 32801 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 28, 2016

Secretary of State

CC4456238441

Authorized Person(s) Detail:

Title MGR, PRESIDENT Title MGR

Name HARVEY, DEBRA A Name O'KEEFE, THOMAS E

Address 3850 S BANANA RIVER BLVD Address 3850 S BANANA RIVER BLVD City-State-Zip: COCOA BEACH FL 32931 City-State-Zip: COCOA BEACH FL 32931

Title SECRETARY, TREASURER Name YOUNGS, JACQUELINE G Address 3850 S. BANANA RIVER BLVD City-State-Zip: COCOA BEACH FL 32931

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: THOMAS E. O'KEEFE

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER

04/28/2016