

2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001238

Entity Name: 2600 HIGHLANDS BOULEVARD, NORTH, LLC

Current Principal Place of Business:

101 EAST STATE STREET
KENNETT SQUARE, PA 19348

Current Mailing Address:

101 EAST STATE STREET
KENNETT SQUARE, PA 19348 US

FEI Number: 06-1621884

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

Authorized Person(s) Detail :

Title CEO
Name HAGER, GEORGE V JR
Address 101 EAST STATE STREET
City-State-Zip: KENNETT SQUARE PA 19348

Title VP
Name REITZ, ROBERT A
Address 101 EAST STATE STREET
City-State-Zip: KENNETT SQUARE PA 19348

Title CFO
Name DIVITTORIO, THOMAS
Address 101 EAST STATE STREET
City-State-Zip: KENNETT SQUARE PA 19348

Title SECRETARY
Name SHERMAN, MICHAEL S
Address 101 EAST STATE STREET
City-State-Zip: KENNETT SQUARE PA 19348

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: GEORGE V. HAGER

PRESIDENT

04/13/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date