

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001243

Entity Name: 1775 HUNTINGTON LANE, LLC

Current Principal Place of Business:

1775 HUNTINGTON LANE
ROCKLEDGE, FL 32955

Current Mailing Address:

101 EAST STATE STREET
KENNETT SQUARE, PA 19348 US

FEI Number: 06-1621870

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 MANAGER, CEO
Name HAGER, GEORGE V JR.
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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GEORGE V HAGER, JR

CEO

04/26/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date