

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002388

Entity Name: 165 SPRINGS-FIREPLACE ROAD LLC

Current Principal Place of Business:

21 SQUIRES PATH
EAST HAMPTON, NY 11937

Current Mailing Address:

21 SQUIRES PATH
EAST HAMPTON, NY 11937

FEI Number: 11-3554864

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 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 MGRM
Name COOPER, ROBERT
Address 21 SQUIRES PATH
City-State-Zip: EAST HAMPTON NY 11937

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: ROBERT COOPER

MANGER

03/04/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date