2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000005850

Entity Name: HALSTATT, LLC

Current Principal Place of Business:

2600 GOLDEN GATE PARKWAY

NAPLES, FL 34105

Current Mailing Address:

2600 GOLDEN GATE PARKWAY NAPLES. FL 34105

FEI Number: 65-0022259 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GEORGE, PATRICK 2600 GOLDEN GATE PARKWAY NAPLES, FL 34105 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 Title MGR

Name SULLIVAN, JENNIFER S Name SPROUL, JULIET A

Address 2600 GOLDEN GATE PARKWAY Address 2600 GOLDEN GATE PARKWAY

City-State-Zip: NAPLES FL 34105 City-State-Zip: NAPLES FL 34105

Title MGR

Name SPROUL, KATHERINE G

Address 2600 GOLDEN GATE PARKWAY

City-State-Zip: NAPLES FL 34105

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: JENNIFER S. SULLIVAN

MANAGER

02/07/2013

FILED Feb 07, 2013

Secretary of State

CC8012380637