2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022729

Entity Name: 1555 BOREN, LLC

Current Principal Place of Business:

788 MONTGOMERY AVE OCOEE, FL 34761

Current Mailing Address:

406 WOODSTEAD CIRCLE LONGWOOD, FL 32779 US

FEI Number: 59-3534713 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EXUM, CHRISTOPHER D 406 WOODSTEAD CIRCLE LONGWOOD, FL 32779 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: CHRISTOPHER EXUM 02/06/2019

Electronic Signature of Registered Agent

Date

FILED Feb 06, 2019

Secretary of State

5231121661CC

Authorized Person(s) Detail:

Title MGRM Title MGRM

NameWUBKER, WARREN WNameJONES, RICHARD EAddress6300 DORA DRIVEAddress11389 EVESHAM DRIVECity-State-Zip:MT. DORA FL 32757City-State-Zip: WINDERMERE FL 34786

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: WARREN WUBKER

MGRM

02/06/2019