

2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054075

Entity Name: 1082 RIVA GLEN ROAD LLC

Current Principal Place of Business:

450 ROYAL PALM WAY
2ND FLOOR
PALM BEACH, FL 33480

Current Mailing Address:

450 ROYAL PALM WAY
2ND FLOOR
PALM BEACH, FL 33480 US

FEI Number: 20-0504154

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SULLIVAN, MICHAEL
450 ROYAL PALM WAY
2ND FLOOR
PALM BEACH, FL 33480 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: MICHAEL SULLIVAN

03/17/2023

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name VECELLIO, LEO A. JR.
Address 450 ROYAL PALM WAY
2ND FLOOR
City-State-Zip: PALM BEACH FL 33480

Title AUTHORIZED MEMBER
Name VECELLIO , CHRISTOPHER S
Address 450 ROYAL PALM WAY
2ND FLOOR
City-State-Zip: PALM BEACH FL 33480

Title AUTHORIZED MEMBER
Name VECELLIO, MICHAEL A
Address 450 ROYAL PALM WAY
2ND FLOOR
City-State-Zip: PALM BEACH FL 33480

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: LEO A VECELLIO JR

MGRM

03/17/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date