2024 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000026110

Entity Name: FLORIDA PENINSULA HOLDINGS, LLC

FILED May 08, 2024 **Secretary of State** 1172508736CC

Current Principal Place of Business:

903 NW 65TH ST SUITE 200

BOCA RATON, FL 33487

Current Mailing Address:

903 NW 65TH ST SUITE 200 BOCA RATON, FL 33487

FEI Number: 25-1919210 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GIULIANTI, STACEY A 903 NW 65TH STREET SUITE 200 BOCA RATON, FL 33487 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: STACEY GIULIANTI 05/08/2024

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGR Title MGR

Name ADKINS, PAUL Name CANTOR, GARY 903 NW 65TH ST 903 NW 65 ST Address Address

SUITE 200 SUITE 200

City-State-Zip: BOCA RATON FL 33487 City-State-Zip: BOCA RATON FL 33487

Title MGR Title **SECRETARY**

Name STRAUCH, CLINT Name GIULIANTI, STACEY

Address 903 NW 65TH ST, SUITE 200 Address 903 NW 65TH ST

SUITE 200 City-State-Zip: BOCA RATON FL 33487

City-State-Zip: BOCA RATON FL 33487

Title **MANAGER**

CACIOPPO, JAMES Name 903 NW 65TH ST Address

SUITE 200

City-State-Zip: BOCA RATON FL 33487

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: STACEY GIULIANTI

CORP SEC

05/08/2024