2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062539

Entity Name: FONTANA HOLDING CO. LLC

Current Principal Place of Business:

5505 NORTH OCEAN BLVD 13-102

OCEAN RIDGE, FL 33435

Current Mailing Address:

5505 NORTH OCEAN BLVD 13-102 OCEAN RIDGE, FL 33435 US

FEI Number: 26-0416600 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FONTANA, PAOLO 5505 NORTH OCEAN BLVD 13-102 OCEAN RIDGE, FL 33435 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

FILED Jan 14, 2021

Secretary of State

7557416309CC

Authorized Person(s) Detail:

Title MGRM

Name FONTANA, PAOLO

Address 5505 NORTH OCEAN BLVD

13-102

City-State-Zip: OCEAN RIDGE FL 33435

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: PAOLO FONTANA MGRM 01/14/2021