2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000114452

Entity Name: ADDISON SOUTH DEVELOPMENTS, LLC

nuty Name. ADDISON SOUTH DEVELOPMENTS, L

Current Principal Place of Business:

30 FLORAL PARKWAY SUITE 100 CONCORD, ONTARIO L4K 4R1

Current Mailing Address:

30 FLORAL PARKWAY SUITE 100 CONCORD, ONTARIO L4K 4R1 CA

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

FILED Feb 02, 2024

Secretary of State

2376889568CC

Name and Address of Current Registered Agent:

TK REGISTERED AGENT, INC. 101 E. KENNEDY BLVD. SUITE 2700 TAMPA, FL 33602 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

Name DEGASPERIS, JIM VMGR Address 30 FLORAL PARKWAY City-State-Zip: CONCORD ON L4K 4-R1

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: JIM V. DE GASPERIS

MANAGER

02/02/2024