2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000019335

Entity Name: PROCACCI FORT MYERS, LLC

FILED Feb 05, 2019 Secretary of State 7055367070CC

Current Principal Place of Business:

95 SOUTH FEDERAL HIGHWAY SUITE 100

BOCA RATON, FL 33432-4840

Current Mailing Address:

95 SOUTH FEDERAL HIGHWAY SUITE 100 BOCA RATON, FL 33432-4840 US

FEI Number: 26-4342796 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PROCACCI, PHILIP J 95 SOUTH FEDERAL HIGHWAY SUITE 100 BOCA RATON, FL 33432-4840 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 PROCACCI, PHILIP J

Address 95 SOUTH FEDERAL HIGHWAY SUITE

100

City-State-Zip: BOCA RATON FL 33432-4840

SIGNATURE: PHILIP J. PROCACCI

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.

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER

02/05/2019

Date