2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000067733

Entity Name: CLOSE HOLDINGS, LLC

Current Principal Place of Business:

305 NW 4TH AVE.

OKEECHOBEE, FL 34972

Current Mailing Address:

305 NW 4TH AVE.

OKEECHOBEE, FL 34972 US

FEI Number: 45-2676870 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CLOSE, THOMAS C 305 NW 4TH AVE.

OKEECHOBEE, FL 34972 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.

Title

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Feb 19, 2024

Secretary of State

6318732577CC

Authorized Person(s) Detail:

Title MGR

NameCLOSE, THOMAS CNameCLOSE, THOMAS LAddress305 NW 4TH AVE.Address305 NW 4TH AVE.

City-State-Zip: OKEECHOBEE FL 34972 City-State-Zip: OKEECHOBEE FL 34972

Title SECRETARY, TREASURER
Name WELLS, SHERYL LYNN
Address 305 NW 4TH AVENUE
City-State-Zip: OKEECHOBEE FL 34972

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: THOMAS C CLOSE

PRESIDENT

MEMBER

02/19/2024