2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000067737

Entity Name: 401 NW 3RD STREET, LLC

Current Principal Place of Business:

301 NW 4TH AVE

OKEECHOBEE. FL 34972

Current Mailing Address:

301 NW 4TH AVE

OKEECHOBEE, FL 34972

FEI Number: 45-2708714 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CLOSE HOLDINGS, LLC 301 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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Apr 17, 2017

Secretary of State

CC7678499150

Authorized Person(s) Detail:

Title MGR

Name CLOSE HOLDINGS, LLC

Address 301 NW 4TH AVE

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

Electronic Signature of Signing Authorized Person(s) Detail

PRESIDENT

04/17/2017