2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000067737

Entity Name: 401 NW 3RD STREET, 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: 45-2708714 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CLOSE HOLDINGS, LLC 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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Apr 04, 2023

Secretary of State

9793599190CC

Authorized Person(s) Detail:

Title MGR Title PRESIDENT

NameCLOSE HOLDINGS, LLCNameCLOSE, THOMAS CAddress305 NW 4TH AVEAddress305 NW 4TH AVE

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

TitleSECRETARYTitleTREASURERNameSTONE, MELISSANameWELLS, SHERYL LAddress305 NW 4TH AVEAddress305 NW 4TH AVE

City-State-Zip: OKEECHOBEE FL 34972 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

04/04/2023