2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000114512

Entity Name: 2640 HOLDINGS, LLC

Current Principal Place of Business:

3003 TAMIAMI TRAIL NORTH SUITE 402

NAPLES, FL 34103

Current Mailing Address:

3003 TAMIAMI TRAIL NORTH SUITE 402 NAPLES, FL 34103 US

FEI Number: 36-4711580 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COLEMAN, J MICHAEL 3003 TAMIAMI TRAIL NORTH SUITE 402 NAPLES, FL 34103 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 02, 2019

Secretary of State

5361693312CC

Authorized Person(s) Detail:

Title MGR

Name COLEMAN, J MICHAEL

Address 3003 TAMIAMI TRAIL NORTH

SIGNATURE: J MICHAEL COLEMAN

SUITE 402

City-State-Zip: NAPLES FL 34103

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

MGR

04/02/2019

Date