2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000125309

Entity Name: 622 NORTH POINT HOLDINGS, LLC

Current Principal Place of Business:

FULMANS ABBEY SPRING LANE BEAULIEU, HANTS SO42 7YT

Current Mailing Address:

FULMANS ABBEY SPRING LANE BEAULIEU, HANTS SO42 7YT GB

FEI Number: 33-1222802

Name and Address of Current Registered Agent:

GOETHE, JEFFREY S 3119 MANATEE AVENUE WEST BRADENTON, FL 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

Authorized Person(s) Detail :

 Title
 MGR

 Name
 ROGERS, PETER J

 Address
 FULMANS ABBEY SPRING LANE

 City-State-Zip:
 BEAULIEU HANTS SO42 7YT

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.

MR

SIGNATURE: PETER ROGERS

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jan 10, 2019 Secretary of State 1339384279CC

Certificate of Status Desired: No

Date

01/10/2019 Date