2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000127756

Entity Name: 3088 PRINCE ROAD, LLC

Current Principal Place of Business:

101 DAVIT DRIVE

NORTH PALM BEACH, FL 33408

Current Mailing Address:

101 DAVIT DRIVE

NORTH PALM BEACH, FL 33408 US

FEI Number: 36-4744618 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RIZZO, ANTHONY W 101 DAVIT DRIVE NORTH PALM BEACH, FL 33408 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 Mar 26, 2023

Secretary of State

6059798705CC

Authorized Person(s) Detail:

Title MGR Title AUTHORIZED MEMBER

RIZZO, ANTHONY W Name RIZZO, LISA Name

101 DAVIT DRIVE Address 101 DAVIT DRIVE Address

City-State-Zip: NORTH PALM BEACH FL 33408 NORTH PALM BEACH FL 33408 City-State-Zip:

Title **AUTHORIZED MEMBER**

NORTH, STEVEN Name Address 101 DAVIT DRIVE

NORTH PALM BEACH FL 33408 City-State-Zip:

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: ANTHONY RIZZO

Electronic Signature of Signing Authorized Person(s) Detail

MGR

03/26/2023 Date