2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000076267

Entity Name: 1301 SOUTH FEDERAL HIGHWAY LLC

Current Principal Place of Business:

825 N. ATLANTIC DRIVE LANTANA. FL 33462

Current Mailing Address:

825 N. ATLANTIC DRIVE LANTANA. FL 33462 US

FEI Number: 46-2853006 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FRANCHINA, JOHN W SR. 825 N. ATLANTIC DRIVE LANTANA, FL 33462 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: JOHN W. FRANCHINA 03/25/2019

Electronic Signature of Registered Agent

Date

FILED Mar 25, 2019

Secretary of State

7006946911CC

Authorized Person(s) Detail:

Title MGRM

Name FRANCHINA, JOHN
Address 825 N. ATLANTIC DRIVE
City-State-Zip: LANTANA FL 33462

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: JOHN W. FRANCHINA

MANAGER

03/25/2019