2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000076267

Entity Name: 1301 SOUTH FEDERAL HIGHWAY LLC

Current Principal Place of Business:

523 N M ST.

LAKE WORTH, FL 33460

Current Mailing Address:

825 N. ATLANTIC DRIVE LANTANA. FL 33462 US

FEI Number: 46-2853006 Certificate of Status Desired: No

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 01/08/2021

Electronic Signature of Registered Agent

Date

FILED Jan 08, 2021

Secretary of State

0280437869CC

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.

Electronic Signature of Signing Authorized Person(s) Detail