

**2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L13000173438

**Entity Name:** 643 40TH ST, LLC

**Current Principal Place of Business:**

11924 FOREST HILL BLVD  
SUITE10A-267  
WELLINGTON, FL 33414

**Current Mailing Address:**

11924 FOREST HILL BLVD  
SUITE10A-267  
WELLINGTON, FL 33414 US

**FEI Number:** 46-4636767

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

FLEURY, CARL S  
11924 FOREST HILL BLVD  
SUITE10A-267  
WELLINGTON, FL 33414 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

**Authorized Person(s) Detail :**

Title MGRM  
Name FLEURY, CARL  
Address 11924 FOREST HILL BLVD  
SUITE10A-267  
City-State-Zip: WELLINGTON FL 33414

*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:** CARL FLEURY

MGR

03/30/2021

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date