2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000172137

Entity Name: MEADOW BROOK 602 LLC

Current Principal Place of Business:

9746 HARBOUR LAKE CIR. BOYNTON BEACH, FL 33437

Current Mailing Address:

9746 HARBOUR LAKE CIR. BOYNTON BEACH, FL 33437 US

FEI Number: 47-2251544

Name and Address of Current Registered Agent:

BOLDUC, HELEN 9746 HARBOUR LAKE CIR. BOYNTON BEACH, FL 33437 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 :

TitleMGRNameBOLDUC, HELENAddress9746 HARBOUR LAKE CIR.City-State-Zip:BOYNTON BEACH FL 33437

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: HELEN BOLDUC FINKELSTEIN

MANAGER

01/20/2023 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jan 20, 2023 Secretary of State 2165136447CC

Certificate of Status Desired: No

Date