2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000174437

Entity Name: 1055 GULF OF MEXICO DRIVE, LLC

Current Principal Place of Business:

1055 GULF OF MEXICO DR.

#202

LONGBOAT KEY, FL 34228

Current Mailing Address:

1510 PARKFIELD CT. NAPERVILLE, IL 60540

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

FILED Jan 12, 2020

Secretary of State

1921587109CC

Name and Address of Current Registered Agent:

KARLINS, RUSSELL 1055 GULF OF MEXICO DR. #202 LONGBOAT KEY, FL 34228 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: RUSSELL KARLINS 01/12/2020

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MGR

Name KARLINS, RUSSELL
Address 1510 PARKFIELD CT.
City-State-Zip: NAPERVILLE IL 60540

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: RUSSELL A KARLINS

01/12/2020