

**2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L15000187795

**Entity Name:** 2255 WILTON DRIVE, LLC

**Current Principal Place of Business:**

2255 WILTON DR  
WILTON MANORS, FL 33305

**Current Mailing Address:**

2255 WILTON DRIVE  
WILTON MANORS, FL 33305 US

**FEI Number:** 47-5542385

**Certificate of Status Desired:** No

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

PARENTEAU, BRIAN C  
215 NORTH NEW RIVER DRIVE EAST  
1110  
FT LAUDERDALE, FL 33301 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:** BRIAN PARENTEAU

07/11/2024

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title MGR  
Name LAST CALL HOSPITALITY  
Address 347 N NEW RIVER DR E #1707  
City-State-Zip: FT LAUDERDALE FL 33301

Title MGR  
Name BP TEAM INC  
Address 215 NORTH NEW RIVER DRIVE EAST  
1110  
City-State-Zip: FT LAUDERDALE FL 33301

Title MGR  
Name RIOUX, STEPHANE  
Address 1821 NE 15TH AVE  
City-State-Zip: FT LAUDERDALE FL 33305

Title MGR  
Name ARDELEAN, DAVID  
Address 1525 NE 2ND AVE  
City-State-Zip: FT LAUDERDALE FL 33304

*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:** BRIAN PARENTEAU

**OWNER**

07/11/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date