2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000032787

Entity Name: MACH1 HOLDINGS LLC

•

Current Principal Place of Business:

407 W. BLOOMINGDALE AVENUE BRANDON. FL 33511

Current Mailing Address:

407 W. BLOOMINGDALE AVENUE BRANDON. FL 33511

FEI Number: 82-0899054 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GARDNER, MERRITT A 4950 W. KENNEDY BLVD SUITE 600 TAMPA, FL 33609 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

FILED Apr 10, 2022

Secretary of State

2685242920CC

Authorized Person(s) Detail:

Title MGR Title MGR

Name SIMEON, RONALD H Name SIMEON, DIANA L

Address 407 W. BLOOMINGDALE AVENUE Address 407 W. BLOOMINGDALE AVENUE

City-State-Zip: BRANDON FL 33511 City-State-Zip: BRANDON FL 33511

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: DIANA LEE SIMEON

MGR

04/10/2022