

2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000060588

Entity Name: 89 MIDDLE ROAD LLC

Current Principal Place of Business:

ADAIR & ASSOCIATES, P.A. CPAS
3200 NORTH UNIVERSITY DRIVE SUITE 204
CORAL SPRINGS, FL 33065-4100

Current Mailing Address:

ADAIR & ASSOCIATES, P.A. CPAS
3200 NORTH UNIVERSITY DRIVE SUITE 204
CORAL SPRINGS, FL 33065-4100 US

FEI Number: 81-2024699

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KAPP, STUART T
C/O KAPP MORRISON LLP
7900 GLADES ROAD, SUITE 550
BOCA RATON, FL 33434 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 AUTHORIZED SIGNATORY
Name YOUNG, GREGORY E
Address P.O. BOX 3106
City-State-Zip: PALM BEACH FL 33480

Title ASSISTANT TREASURER
Name ADAIR, MICHAEL R.
Address ADAIR & ASSOCIATES, P.A., CPAS
3200 N. UNIVERSITY DRIVE SUITE 204
City-State-Zip: CORAL SPRINGS FL 33065

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: MICHAEL R ADAIR

ASST TREASURER

03/19/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date