

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000139371

Entity Name: 112 MEADOW LANE, LLC

Current Principal Place of Business:

516 MEADOW LANE
OLDSMAR, FL 34677

Current Mailing Address:

4 HEMLOCK LANE
KINNELON, NJ 07405 US

FEI Number: 81-3396489

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARONE, HELEN
516 MEADOW LANE
OLDSMAR, FL 34677 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 | MGR | Title | AMBR |
| Name | MONTEMARANO, JENNIFER | Name | CARONE, HELEN |
| Address | 4 HEMLOCK LANE | Address | 516 MEADOW LANE |
| City-State-Zip: | KINNELON NJ 07405 | City-State-Zip: | OLDSMAR FL 34677 |

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: JENNIFER C MONTEMARANO

MGR

03/26/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date