

2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000155350

Entity Name: SENSOR 21 PHOTONICS GROUP LLC

Current Principal Place of Business:

15695 BONITA BLVD
PERRY, FL 32348

Current Mailing Address:

15695 BONITA BLVD
PERRY, FL 32348 US

FEI Number: 61-1855636

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
539 FIFTH AVENUE SOUTH
SUITE 330
NAPLES, FL 34102 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 | AMBR | Title | MGR |
| Name | WALTHER, MATT | Name | WENDER, DAVID |
| Address | 15695 BONITA BLVD | Address | 19541 W UNIVERSITY DR |
| City-State-Zip: | PERRY FL 32348 | City-State-Zip: | MUNDELEIN IL 60060 |

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: MATTHIAS WALTHER

AMBR

01/26/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date