2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000180819

Entity Name: 1988 INVESTMENT CO., LLC

Current Principal Place of Business:

27054 SERRANO WAY BONITA SPRINGS. FL 34135

Current Mailing Address:

27054 SERRANO WAY

BONITA SPRINGS. FL 34135 US

FEI Number: 81-3981194 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIAZ, SONIA ESQ 4099 TAMIAMI TRAIL N. **SUITE #201** NAPLES, FL 34103 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 Jan 28, 2022

Secretary of State

2176301769CC

Authorized Person(s) Detail:

Title MGR Title **AUTHORIZED MEMBER**

COLE M. CARUSO REVOCABLE Name Name CARUSO, TARA TRUST Address PO BOX 949

PO BOX 949 Address

City-State-Zip: ESTERO FL 33929

SIGNATURE: COLE CARUSO

City-State-Zip: ESTERO FL 33929

MGR

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.

Electronic Signature of Signing Authorized Person(s) Detail