

2024 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

Authorized Person(s) Detail :

Title MGR
Name COLE M. CARUSO REVOCABLE TRUST
Address 27054 SERRANO WAY
City-State-Zip: BONITA SPRINGS FL 34135

Title AUTHORIZED MEMBER
Name CARUSO, TARA
Address 27054 SERRANO WAY
City-State-Zip: BONITA SPRINGS FL 34135

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: COLE CARUSO

MANAGER

01/27/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date