2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000056612

Entity Name: 16455 CAPTIVA DRIVE, LLC

Current Principal Place of Business:

121 SLOPEHILL ROAD

RD 1

QUEENSTOWN, OTAGO 9371

Current Mailing Address:

121 SLOPEHILL ROAD

RD 1

QUEENSTOWN, OTAGO 9371 NZ

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS ST. TALLAHASSEE, FL 32301 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 Mar 04, 2024

Secretary of State

8511988411CC

Authorized Person(s) Detail:

RD₁

Title MGR Title MGR

Name MARLOR, LAURENCE Name MARLOR, CLAIRE

Address 121 SLOPEHILL ROAD Address 121 SLOPEHILL ROAD

RD 1

City-State-Zip: QUEENSTOWN 9371 City-State-Zip: QUEENSTOWN 9371

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.

MR

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: LAURENCE MARLOR

03/04/2024

Date