2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000035014

Entity Name: 1M HOLDINGS LLC

Current Principal Place of Business:

16905 NW HIGHWAY 225 REDDICK, FL 32686

Current Mailing Address: 235 APOLLO BEACH BLVD

#238

APOLLO BEACH, FL 33572 US

FEI Number: 82-4443063 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SIMMS, DENISE L 235 APOLLO BEACH BLVD #238 APOLLO BEACH, FL 33572 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: DENISE L SIMMS 02/06/2023

Electronic Signature of Registered Agent

Date

FILED Feb 06, 2023

Secretary of State

4835138525CC

Authorized Person(s) Detail:

Title **AMBR** Title **AMBR**

SIMMS, SHAWN SIMMS, DENISE Name Name

Address 235 APOLLO BEACH BLVD Address 235 APOLLO BEACH BLVD

#238 #238

APOLLO BEACH FL 33572 APOLLO BEACH FL 33572 City-State-Zip: City-State-Zip:

Title **AMBR**

SANDKER, TIMOTHY J JR. Name 235 APOLLO BEACH BLVD Address

#238

APOLLO BEACH FL 33572 City-State-Zip:

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.

02/06/2023 SIGNATURE: DENISE L SIMMS **AMBR**