

**2020 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

01/16/2020

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title AMBR  
Name SIMMS, SHAWN  
Address 235 APOLLO BEACH BLVD  
#238  
City-State-Zip: APOLLO BEACH FL 33572

Title AMBR  
Name SIMMS, DENISE  
Address 235 APOLLO BEACH BLVD  
#238  
City-State-Zip: APOLLO BEACH FL 33572

*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:** DENISE L SIMMS

MEMBER

01/16/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date