

2021 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L18000045182

Entity Name: 11940 HIGHWAY ONE REALTY, LLC

Current Principal Place of Business:

12800 US HIGHWAY ONE
250 B
JUNO BEACH, FL 33408

Current Mailing Address:

12800 US HIGHWAY ONE
SUITE 250 B
JUNO BEACH, FL 33408 US

FEI Number: 82-4418614

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NASON, YEAGER, GERSON, HARRIS & FUMERO, P.A
3001 PGA BOULEVARD
SUITE 305
PALM BEACH GARDENS, FL 33410 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 SULLIVAN, ROBERT
Address 12800 US HIGHWAY ONE
SUITE 250 B
City-State-Zip: JUNO BEACH FL 33408

Title MGR
Name FERREIRA, NELSON
Address 12800 US HIGHWAY ONE
SUITE 250 B
City-State-Zip: JUNO BEACH FL 33408

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: ROBERT SULLIVAN

MGR

07/23/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date