2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000219505

Entity Name: 1040 2ND STREET SOUTH LLC

Current Principal Place of Business:

2180 SNOOK DRIVE NAPLES, FL 34102

Current Mailing Address:

1132 7TH STREET S., NAPLES, FL 34102 NAPLES, FL 34102

FEI Number: 83-1971568 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GRIFFIN, GREG A 5515 BRYSON DRIVE SUITE 502 NAPLES, FL 34109 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: GREG GRIFFIN 07/21/2020

Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGR

Name GRIFFIN, GREGORY A JR. Address 1132 7TH STREET SOUTH

City-State-Zip: NAPLES FL 34102

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.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: GREGORY GRIFFIN

PRESIDENT

07/21/2020

FILED Jul 21, 2020

Secretary of State

5299262419CC

Date